

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



September 05, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter sent to shareholders

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Company has issued physical letters thereby providing the weblink, including the exact path of the Annual Report 2025-26, for accessing the Notice of the 32nd Annual General Meeting of the Company and the Annual Report for Financial Year 2025-26, to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company. A copy of the letter is enclosed herewith.

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com

This is for your information and records please.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No – ACS30622

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Date: September 5th, 2026

Dear Shareholder(s),

Sub.: Web link of Annual Report for the Financial Year 2025-26 along with Notice of 32nd Annual General Meeting of Balaji Telefilms Limited

We are pleased to inform you that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, September 29, 2026, at 03:30 P.M (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with above stated regulation, the web-link, including the exact path to access the complete details of the Annual Report for the Financial Year 2025-26 and notice of 32nd AGM are provided below:

Notice of 32 nd Annual General Meeting		
Web Link	Web Link (Notice of AGM) – https://www.balajitelefilms.com/notice-board-meetings-agm-egm.php	
Exact Path	NOTICE OF AGM → 2025 - 2026	
Annual Report for FY 2025-26		
Web Link	Web Link (Annual Report) - https://www.balajitelefilms.com/annual-report.php	
Exact Path	→ 2025 - 2026 Annual Reports → 2025 - 2026	

The key details of the AGM are:

Date, Time and Venue	Tuesday, September 29, 2026, at 03:30 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
Cut-off date for e-voting	Monday, September 22, 2026
Evoting start date	Friday, September 25, 2026 (09.00 a.m. IST)
Evoting end date	Monday, September 28, 2026 (5.00 p.m. IST)
Result declaration	On or before October 01, 2026

Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically. For any queries or assistance in registering your email ID and updating details, you may contact our Registrar and Share Transfer Agent: KFin Technologies Limited, at einward.ris@kfintech.com; Contact Number: 1800-309-4001, Unit: Balaji Telefilms Limited, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.

Thanking You,

For Balaji Telefilms Limited

Sd/-

Tannu Sharma
Company Secretary & Compliance Officer
Membership No. ACS30622