

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.

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Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



**November 05, 2025**

## **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: Allotment of shares under Balaji Telefilms – Balaji Telefilms Limited ESOP Scheme, 2023**

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee has today, i.e. November 05, 2025, passed a resolution by circulation, thereby approving the allotment of **86,100** Equity Shares of Rs. 2/- each fully paid-up, under the Balaji Telefilms Limited ESOP Scheme, 2023 (hereinafter referred as “ESOP Scheme, 2023”) adopted by the Company.

Accordingly, post allotment, the paid-up equity share capital of the Company stands increased as under:

<b>From</b>	<b>To</b>
Rs. 23,92,47,488/- comprising of 119623744 Equity Shares of Rs. 2/- each fully paid up	Rs. 23,94,19,688/- comprising of 119709844 Equity Shares of Rs. 2/- each fully paid up

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular(s) is enclosed as "**Annexure - A**" and the details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are annexed as "**Annexure - B**".

The above details are also available at the website of the Company at [www.balajitelefilms.com](http://www.balajitelefilms.com).

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No – ACS30622**

*Encl.: As above*

**Annexure A**

**Details pursuant to SEBI Circular dated July 13, 2023 and SEBI Master Circular dated November 11, 2024 – Allotment of Equity Shares under Balaji Telefilms Limited ESOP Scheme, 2023**

Type of securities proposed to be issued	Equity Share of Rs. 2/- each
Type of Issue	Equity shares being issued on exercise of ESOP
Total number of securities proposed to be listed	86,100 Equity Shares

**Annexure B**

**Details pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - For issue of shares**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>	
1.	Company name and address of Registered Office	Balaji Telefilms Limited <b>Registered Office:</b> C-13, Balaji House, Dalia Indl. Estate, Opp. Laxmi Industries, New Link Road, Andheri West, Mumbai -400053, Maharashtra, India	
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
3.	Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	April 12, 2023	
4.	Filing No., if any	<b>BSE</b>	<b>NSE</b>
		2747	35207
5.	Title of the Scheme pursuant to which shares are issued	Balaji Telefilms Limited ESOP Scheme, 2023	
6.	Kind of security to be listed	Equity Shares	

7.	Par Value of the shares	Rs. 2/- per share
8.	Date of issue of shares	November 05, 2025
9.	Number of shares issued	86,100 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive Number of the share, if applicable	139623745 to 139709844
12.	ISIN Number of the shares, if issued in Demat	INE794B01026
13.	Exercise price per share (Face value of Rs. 2/- each)	Rs. 55.28/- (Stock Options granted on November 09, 2023)
14.	Premium per share (Face value of Rs. 2/- each)	Rs. 53.28/-
15.	Total Issued shares after this issue	11,97,09,844 shares
16.	Total Issued share capital after this issue	Rs. 23,94,19,688/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Details of listing fees, if applicable	Not Applicable