

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



February 13, 2026

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd

Corporate Communications Department

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company, at their Meeting held today i.e. on February 13, 2026;

- a) considered and approved notice of Postal Ballot along with calendar of events for seeking approval of shareholders by way of Special Resolution for appointment of Mr. Pankaj Baikunthnath Chaturvedi (DIN:00142853) as Non-Executive Independent Director of the Company.
- b) with reference to letter dated November 28, 2025 received from the Exchanges, the Board was apprised about the penalty levied upon the Company for not having requisite number of Independent Director on the Board during the quarter ended September 30, 2025. The Board took note that the said default has been made good effective December 30, 2025 post appointment of new Independent Director on the Board of the Company. Further, the penalty so levied has been paid in full by the Company to both the Exchanges;

The above information will also be made available on the Company's website, www.balajitelefilms.com.

The Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 08:20 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer

Membership No.: ACS30622