

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



April 14, 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: Allotment of Equity Shares to employees upon exercise of ESOPs

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee has today, i.e. April 14, 2026, passed a resolution by circulation, thereby approving the allotment of **90,450** Equity Shares of Rs. 2/- each fully paid-up, to eligible employee under the Balaji Telefilms Limited ESOP Scheme, 2023 adopted by the Company.

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

From	To
Rs. 24,36,23,682/- comprising of 121811841 Equity Shares of Rs. 2/- each fully paid up	Rs. 24,38,04,582/- comprising of 121902291 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.

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 January 30, 2026 – 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	90,450 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

Sr. No	Particulars	Details	
1.	Company name and address of Registered Office	Balaji Telefilms Limited Registered Office: 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	BSE	NSE
		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	April 14, 2026
9.	Number of shares issued	90,450 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive Number of the share, if applicable	141811842 to 141902291
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/- for 90,450 shares (Stock Options granted on November 09, 2023, vested as per ESOP Scheme adopted by the Company)
14.	Premium per share (Face value of Rs. 2/- each)	Rs. 53.28/- for 90,450 shares
15.	Total Issued shares after this issue	12,19,02,291 shares
16.	Total Issued share capital after this issue	Rs. 24,38,04,582/-
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