

# 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 23, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Calendar of Events for Postal Ballot**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has approved the following calendar of events in connection with the Postal Ballot process for seeking the approval of Members through remote e-voting process for appointment of Mr. Pankaj Baikunthnath Chaturvedi (DIN: 0142853), who was appointed as an Additional Director (Non-Executive Independent Director) w.e.f. December 30, 2025, as an Independent Director of the Company for a term of five consecutive years.

Further, the Board has appointed Mr. Vijay Yadav (Membership No. FCS 11990), Partner of AVS & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through the E-voting process in a fair and transparent manner.

The tentative Calendar of Events for the proposed Postal Ballot activity is as follows:

<b>Sr. No</b>	<b>Particulars</b>	<b>Event Date</b>
1.	Date on which consent is received from the Scrutinizer	January 27, 2026
2.	Date of Board resolution for approving the Postal Ballot Notice, appointment of Scrutinizer and approval of calendar of events	February 13, 2026

3.	Filing of intimation with Stock Exchanges regarding proposed Postal Ballot with calendar of event	February 23, 2026
4.	Cut-off Date for reckoning E-voting rights	February 20, 2026
5.	Date of completion of dispatch of notice	February 24, 2026
6.	Date of Commencement of e-voting	February 25, 2026
7.	Last date for e-voting	March 26, 2026
8.	Date of Submission of the Report by Scrutinizer	On or before March 28, 2026
9.	Date of Declaration of Results by the Chairman	On or before March 28, 2026
10.	Intimation of results to Stock Exchanges u/r 44(3) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	On or before March 28, 2026
11.	Date of signing of the Minutes by the Chairman in which Postal Ballot result is recorded.	April 26, 2026

The detailed Postal Ballot Notice shall be submitted separately.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://www.balajitelefilms.com)

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 30622**