

# Balaji Telefilms Ltd.

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CIN No.: L99999MH1994PLC082802



June 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our letter dated May 26, 2025 wherein it was informed that there will be a delay in publication of audited financial results for the quarter and year ended March 31, 2025 in view of the Composite Scheme of Arrangement between ALT Digital Media Entertainment Limited (‘First Transferor Company’), Marinating Films Private Limited (‘Second Transferor Company’), Wholly owned Subsidiaries of the Company, with Balaji Telefilms Limited (‘Transferee Company’) (“Scheme”).

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the details in respect to communication received from the BSE Limited and National Stock Exchange of India Limited, attached as Annexure 1.

The above information will also be made available on the Company’s website, i.e. [www.balajitelefilms.com](http://www.balajitelefilms.com)

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

**For Balaji Telefilms Limited**

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

*Encl: a/a*

**Annexure 1- Details of fines/penalties levied**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the authority	BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE')
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	BSE and NSE have levied fine for non-compliance with the provisions of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, aggregating to Rs. 1,30,000/- (each), plus GST.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Mail/Letter received from BSE and NSE on June 27, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Refer point (2) above.  It may be noted that the Company has received the certified copy of the Order passed by Hon'ble National Company Law Tribunal (NCLT) sanctioning the Scheme. Further, as already intimated vide our letter dated June 28, 2025, the Company has scheduled a Board Meeting on July 03, 2025, to inter-alia consider and approve the audited financial results for the quarter and year ended March 31, 2025.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of penalty payable.

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