



(Formerly known as Baweja Movies Private Limited)

03.03.2025

To,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Ref: SYMBOL: BAWEJA

Subject: Outcome of Board Meeting held on March 03, 2025

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 03.03.2025 at the registered office of the Company have considered and approved the following:

1. Incorporation of a Subsidiary Limited Liability Partnership (“LLP”) in the name of HOTBSL Productions LLP if approved by Central Registration Centre, Indian Institute of Corporate Affairs (IICA) by making contribution of Rs. 51,000/- (i.e., 51% Profit Sharing Ratio) in the Proposed LLP and the Proposed LLP would be in the business of producing, buying, selling, trading, importing, exporting, exploiting, conducting, managing, developing, exhibiting, sponsoring, presenting feature films, video films, television films, advertising firms, documentary films, cartoon films, animation films, television and internet software’s, cable television, satellite radio programs, other entertainment events, shows concerts, dramas, plays and running studios, sets theatres, entertainment parks, concerts halls;

The Subsidiary LLP once incorporated will be a related party of the Company. However, the Promoters/ Promoter group/ group companies do not have any interest.

2. Appointment of Mrs. Hashmita Sumant Karmakar as a Company Secretary and Compliance Officer of the Company;

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

The Board Meeting commenced at 01.43 P.M. and concluded at 01.57 P.M.



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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248



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Annexure I

Incorporation of a Subsidiary Limited Liability Partnership (“LLP”):

Sr. no.	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.;	Name: HOTBSL Productions LLP A New Limited Liability Partnership shall be incorporated as a Subsidiary of Baweja Studios Limited ("LLP").
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Subsidiary once incorporated will be related party of the Company. Save and except mentioned above, the Promoter/Promoter Group/ Group Companies are not interested in the Transaction. Making of Contribution is on Arm’s Length Price.
c)	industry to which the entity being acquired belongs;	Media & Entertainment Industry
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Subsidiary once incorporated shall carry out business of producing, buying, selling, trading, importing, exporting, exploiting, conducting, managing, developing, exhibiting, sponsoring, presenting feature films, video films, television films, advertising firms, documentary films, cartoon films, animation films, television and internet software’s, cable television, satellite radio programs, other entertainment events, shows concerts, dramas, plays and running studios, sets theatres, entertainment parks, concerts halls.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Necessary regulatory approval / compliance for incorporating a Subsidiary will be obtained / carried out.
f)	indicative time period for completion of the acquisition;	On or before 30.06.2025



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g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash contribution of INR 51,000/- 51% in Proposed Subsidiary LLP
h)	cost of acquisition and/or the price at which the shares are acquired;	51% in Proposed Subsidiary LLP i.e., INR 51,000/-
i)	percentage of shareholding / control acquired and / or number of shares acquired;	51% in Proposed Subsidiary LLP i.e., INR 51,000/-
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as the Subsidiary is yet to be incorporated
k)	Country in which the entity is incorporated	India
l)	Any other significant information (in brief);	This disclosure has been based on Board approval; however, the incorporation of Subsidiary is subject to approval of competent authorities.

Appointment of Mrs. Hashmita Sumant Karmakar as a Company Secretary and Compliance Officer:

reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
date of appointment/ cessation (as applicable) & term of appointment	03.03.2025
brief profile (in case of appointment)	Mrs. Hashmita Sumant Karmakar is an associate member of ICSI with more than 7 years of work experience. She is having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
disclosure of relationships between directors (in case of appointment of a director)	NA

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248