

(Formerly known as Baweja Movies Private Limited)

Date: 03.03.2025

To, **The National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: BAWEJA

Sub: <u>Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement)</u> <u>Regulations, 2015 ["Listing Regulations"]</u>

Reg: <u>Authorized Person for determining materiality of an event or information and for the</u> <u>purpose of making disclosures to stock exchange(s)</u>

<u>Dear Sir,</u>

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the names of Key Managerial Personnel of the Company for determining materiality of an event or information, please find below list of persons who have been severally authorized by the Board of Directors for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30.

Purpose	Authorized KMP (Severally)	Contact details
Determining	Harman Baweja, Managing Director	C-65, Aashirwad, Lokhandwala Complex
Materiality and	Hashmita Sumant Karmakar,	Andheri (West), Mumbai City, Mumbai,
Making Disclosure	Company Secretary and Compliance	Maharashtra, India, 400053
-	Officer	Phone: +91 22 3590 1403
	Nikunj Bagdi, Chief Financial	E-mail Id: cs@bawejastudios.com
	Officer	Website: www.bawejastudios.com
		-

Please note that the above information is made available on the website of the Company at www.bawejastudios.com.

Thanking you, Yours faithfully,

For Baweja Studios Limited

Harman Baweja Managing Director DIN: 02663248

Registered Address : C/65 Aashirwad, 2nd Cross Road, Lokhandwala Complex, Andheri West, Mumbai 400053, India CIN No : L92112MH2001PLC131253 GSTIN : 27AABCB6023C1Z9 PAN No : AABCB6023C MSME : MH-18-0128813 ⊕ www.bawejastudios.com info@bawejastudios.com amar@bawejastudios.com +91 22 3590 1403