BAWEJA STUDIOS LTD

(Formerly known as Baweja Movies Private Limited)

Date: 04.11.2026

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

Ref: SYMBOL: BAWEJA

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Saturday, 14th November, 2026 to consider and:

1. Approve the Unaudited financial results (Standalone & Consolidation) along with Limited Review Report obtained from the Statutory Auditors for the half year ended 30th September, 2026.

2. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated September 26, 2026 the trading window will remain closed from October 01, 2026 to November 16, 2026 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Baweja Studios Limited

HARMAN BAWEJA

Digitally signed by HARMAN BAWEJA
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Date: 2026.11.04 14:56:38 +05'30'

Harman Baweja
Managing Director
DIN: 02663248