



(Formerly known as Baweja Movies Private Limited)

Date: 16.08.2025

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, 23rd August, 2025 to consider and:

1. Approve the Directors report for the year ended 31st March, 2025.
2. Finalize the time, date and venue of 24th Annual General Meeting of the company for the financial year ended 31st March, 2025.
3. Approve Notice for convening of 24th Annual General Meeting.
4. Approve any other business with the permission of chair.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248