



(Formerly known as Baweja Movies Private Limited)

Date: 20.03.2026

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 20, 2026**

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. Friday, March 20, 2026 have considered and approved the following:

1. (01/2026-27) Extra-ordinary General Meeting (“EGM”) of the Members of the Company will be held on Wednesday, April 15, 2026 at 12.00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
2. Notice for convening of (01/2026-27) Extra-ordinary General Meeting for following agenda’s:
  - Increase in Borrowing Powers of the Company Pursuant to Section 180(1)(c) of the Companies Act, 2013, For an amount not exceeding Rs. 250 Crores.
  - Power to Creation of Charge on the Assets of the Company to Secure Borrowings up to Rs. 250 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.
  - Increase in the Limits applicable for Making Investment/Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons/Bodies Corporate.
3. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for (01/2026-27) Extra Ordinary General Meeting of the company.
4. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra-ordinary General Meeting shall be **Wednesday, 08<sup>th</sup> April, 2026**.



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The Board Meeting commenced at 09.32 A.M. and concluded at 09.55 A.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Baweja Studios Limited**

Hashmita Karmakar  
Company Secretary & Compliance Officer  
Membership No.: A52124