Date: 24.08.2026

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 August 24, 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. Monday, August 24, 2026 have considered and approved the following:

1. Director's report for the year ended 31st March, 2026.

2. Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., August 24, 2026, has approved the appointment of M/s. S I G M A C & Co., Chartered Accountants (Firm Registration no. 116351W), as Statutory Auditors of the Company for a term 5 (five) years, commencing from the conclusion of the 25th AGM (to be held in the year 2026) until the conclusion of the 30th AGM (to be held in the year 2031), subject to Shareholder's approval.

   The Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as "**Annexure – I**".

3. Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 25th Annual General Meeting of the company.

4. 25th Annual General Meeting of the Members of the Company will be held on Tuesday, September 29, 2026 at 03.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

5. Notice for convening of 25th Annual General Meeting.

6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be **Tuesday, 22nd September, 2026**. Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September 2026 (both days inclusive).

The Board Meeting commenced at 06.00 P.M. and concluded at 06.41 P.M.

The aforesaid Outcome of Board Meeting is available on Company's Website i.e, https://www.bawejastudios.com/ as well as NSE Website https://www.nseindia.com/.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Baweja Studios Limited

HARMAN BAWEJA Digitally signed by HARMAN BAWEJA Date: 2026.08.24 19:22:47 +05'30'

Harman Baweja
Managing Director
DIN: 02663248

Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Statutory Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. S I G M A C & Co., Chartered Accountants (Firm Registration no. 116351W), have been appointed as the Statutory Auditors of the Company from the conclusion of the 25th AGM until the conclusion of the 30th AGM (to be held in the year 2031), subject to approval of the Shareholders.
2.	Date of appointment/cessation (as applicable) & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e., August 24, 2026, has approved the appointment of M/s. S I G M A C & Co., Chartered Accountants (Firm Registration no. 116351W), as Statutory Auditors of the Company for a term 5 (five) years, commencing from the conclusion of the 25th AGM (to be held in the year 2026) until the conclusion of the 30th AGM (to be held in the year 2031), subject to Shareholder's approval.
3.	Brief profile (in case of appointment)	M/s. S I G M A C & Co., Chartered Accountants, was established in 1997 and is a professionally managed firm of Chartered Accountants with extensive experience in the fields of audit, assurance, taxation, corporate laws, financial advisory, and related professional services. The Firm is headquartered in Mumbai and has offices in Delhi NCR and Aurangabad. Its multidisciplinary team comprises qualified Chartered Accountants, Cost & Management Accountants, Company Secretaries, and other professionals, possessing extensive and diversified experience across various industries and business domains. The Firm

		provides a comprehensive range of professional services, including Audit and Assurance, Taxation, Corporate Law Advisory and Compliance, Financial Services and Solutions, Transaction Advisory Services, and Startup Advisory. With its long standing professional experience, multidisciplinary expertise, and commitment to quality and professional standards, the Firm is well equipped to undertake the responsibilities associated with the Statutory Audit of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable