



(Formerly known as Baweja Movies Private Limited)

Date: 29.08.2026

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

Ref: Symbol: BAWEJA.

Sub: Newspaper Advertisement-Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of the newspaper publications of the public notice pertaining to 25th Annual General Meeting of Baweja Studios Limited which is scheduled to be held through Video Conferencing ("VC") Or Other Audio Visual Means ("OAVM") on Tuesday, September 29, 2026 and Remote E-Voting Information is published in newspaper Financial Express (English) and Pratahkal (Marathi) on August 29, 2026.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248

