



(Formerly known as Baweja Movies Private Limited)

Date: 29th September, 2026

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

NSE Symbol: BAWEJA

Dear Sir/Madam,

Sub: Proceedings/Outcome of 25th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 25th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September, 2026, scheduled at 03:00 P.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM') however due to lack of quorum the AGM commenced at 03.09 P.M. (IST). The requisite quorum was being present within half-an-hour from 03.00 P.M. IST (the time appointed for holding a meeting). Accordingly the Proceedings of the 25th AGM commenced at 03.09 P.M. IST.

Mrs. Hashmita Karmakar, Company Secretary of the Company commenced the meeting and requested Mr. Harman Baweja, chairman of the Company to occupy the Chair.

The Company Secretary informed that requisite quorum is present and called the meeting to order and conducted the further proceedings of the meeting.

The number of Members present for the AGM conducted electronically were 18.

Mr. Harman Baweja chaired the meeting and delivered a welcome speech and thanked the Board of directors, shareholders and other stakeholders for their continued support and briefed the shareholders about the insights and major ongoing developments in the company and gave authority to Mrs. Hashmita Karmakar to conduct the proceedings of the meeting.

Under the authority of the Chairman, she stated this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and

Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

She briefly introduced the Board members, CFO, CS, Statutory Auditors and the Scrutinizer/Secretarial Auditor of the Company. It was informed to the Members present that the Chairman of Audit Committee and Stakeholders' Relationship Committee are present for the meeting. The Chairperson of the Nomination & Remuneration Committee was unable to attend the meeting and leave of absence granted; however, he authorized Ms. Rowena Baweja, Committee member of the Nomination & Remuneration Committee to respond to any queries of the shareholders, if raised.

She inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2026 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. National Stock Exchange of India Ltd (NSE). The said reports and Notice including the resolutions and explanatory statement thereto as mentioned in the Notice of the 25th AGM taken as read. She further informed that there are no qualifications, adverse remark or reservations in the Statutory Auditors' Report. However, there is 1 (one) observation raised by the Secretarial Auditor in his Secretarial Audit Report are as follows:

The Company has incorporated a Subsidiary in the financial year 2023-24 in the USA, namely M/s. Baweja Studios LLC, USA, as of date, the Company has neither invested any capital in this subsidiary nor filed Form FC with the Reserve Bank of India (RBI) for the incorporation of foreign subsidiary.

She further informed that Statutory Register and other relevant documents are available for inspection electronically. She further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

She further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Tuesday, 22nd September, 2026. The voting through electronic means / remote e-voting period remained open from Saturday, 26th September, 2026 (09.00 AM) to Monday, 28th September, 2026 (5.00 P.M).

She further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

She further informed that: (i) there are 3 Ordinary business items that were pre-circulated through the AGM Notice to the registered email id of the Members and letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered email ID; and already placed

for the approval of the Members through remote e-voting: (The said ordinary business items).

Ordinary Business:

1. To Consider and adopt:
 - a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon and
 - b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the report of Auditors' thereon.
2. To re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. S I G M A C & Co., Chartered Accountants as Statutory Auditors of the company and fix their remuneration.

She further informed that none of the Shareholders of the Company have registered themselves as speakers for the AGM. She further invited un-registered speaker Members present to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2025-26, one by one, no queries were raised.

The Members were informed that (i) M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) Report on voting results will be submitted by the Scrutinizer to the Company; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within 2 working days from the conclusion of this AGM; (iv) the Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the AGM. The report will be submitted by the Company to NSE and will also be uploaded on Company's website.

She then stated that as informed earlier and in Notes to AGM Notice, the e-voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The meeting concluded formally at 03.37 P.M.

Thanking you,

Yours sincerely,

For Baweja Studios Limited

HASHMITA
SUMANT
KARMAKAR

Digitally signed by
HASHMITA SUMANT
KARMAKAR
Date: 2026.09.29 17:58:17
+05'30'

Hashmita Sumant Karmakar
Company Secretary & Compliance Officer
M. No. A52124