

TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

✉ talwalkarbetter@gmail.com | ☎ +91 98199 44575 | 🌐 talwalkarsfitness.com

Date: 01st September 2026

To, Manager- CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 533200	To, The Manager - Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. SYMBOL: TALWALKARS
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, 01st September 2026 -Talwalkars Better Value Fitness Limited ("the Company")

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, at their meeting held today i.e., 01st September 2026, inter alia considered and transacted the following business:

1. Approved the alteration of the Object Clause of the Memorandum of Association of the Company by insertion of additional object(s) and realign objects incidental or ancillary to the attainment of the main objects by adoption of new Memorandum of Association as per the Companies Act 2013 subject to the approval of the Members of the Company by way of Special Resolution and such other statutory, regulatory and governmental approvals, permissions and sanctions as may be required.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith marked as Annexure -I

2. The Board of Directors has approved the Directors' Report for the financial year 2025-26.
3. The Board of Director has approved the Notice of 16th Annual General Meeting ("AGM"):
 - The Board of Directors has fixed the day, date, time and place for the 16th Annual General Meeting (AGM) of the Company. The Board decided that the 16th Annual General Meeting of the Company will be held on Wednesday, 30th September 2026 at 11:30 AM (IST) at Registered Office of the Company situated at 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053.
 - The Board has appointed M/S Pooja M Patel & Associates Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in 16th Annual General Meeting.
 - The e-voting period commences on Sunday, 27th September 2026 at 09:00 AM and ends on Tuesday, 29th September 2026 at 05:00 PM.
 - Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from

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Thursday, 24th September 2026 till Wednesday, 30th September 2026 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Wednesday, 23rd September 2026 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Meeting commenced at 06:00 PM and concluded at 06:30 PM.

Thanking you,

For, **Talwalkars Better Value Fitness Limited**

Meena Arvind Bhanushali
Managing Director
DIN: 10816424

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“ANNEXURE-I”

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Brief Details of amendment to Memorandum of Association:

Amendment to the Object Clause III A of the Memorandum of Association by insertion additional main object clause as clause III [A][3] to III [A][7] as follows:

3. ****To grant, license, sub-license, franchise or otherwise permit, on such terms as may be considered expedient, the use of the trademarks, trade names, brand names, logos, designs, systems, methods, know-how and other intellectual property owned by or vested in the Company (including the trademark/trade name "Talwalkar" and its variants) to any person, firm, body corporate or other entity in India or abroad; and similarly to take on license, lease, hire or otherwise obtain and use the trademarks, brand names, patents, copyrights, designs, formulae, technical know-how and other intellectual property rights of any other person, firm or body corporate, for or in connection with the objects and business of the Company**
4. **To carry on the business of producing, co-producing, acquiring, distributing, marketing, promoting, syndicating and exploiting films, motion pictures, tele-films, documentaries, web series and other audio-visual and cinematographic content, in any language, format, genre and medium whatsoever (including theatrical, satellite, television, digital, OTT, home video and any other mode now known or hereafter devised), whether produced by the Company or acquired from third parties, in India and abroad.**
5. **To acquire, purchase, take on license or otherwise obtain, own, hold, deal, trade and otherwise commercially exploit intellectual property rights of every description, including trademarks, copyrights, patents, designs, domain names, formulae and know-how, and to sell, license, sub-license, assign, transfer, franchise or otherwise dispose of or deal in the same, whether relating to the Company's own business or otherwise, as an independent line of business of the Company.**
6. **To acquire, purchase or otherwise obtain, whether by outright purchase, assignment, license or otherwise, the rights (including copyright, negative rights, distribution rights, exhibition rights and satellite/digital rights) in unreleased, completed, in-production or under-production films and motion pictures, and thereafter to release, sell, distribute, syndicate, license, exhibit or otherwise commercially exploit such films and motion pictures through theatrical, satellite, television, digital, OTT, home video or any other mode of distribution and exhibition, in India and abroad.**
7. **To carry on the business of designing, manufacturing, producing, assembling, altering, repairing, buying, selling, packing, transporting, distributing, importing, exporting, trading and dealing in all types of ornaments, jewellery, jewels, precious and semi-precious stones, gemstones and other allied products; and to carry on, in India or elsewhere, the business of preparing, cutting, polishing, setting, designing, displaying, exchanging, examining, finishing and otherwise processing or dealing in ornaments, jewellery, jewels and gemstones, and to provide all related support services, including but not limited to research and development, transportation, logistics, maintenance of information systems, consultancy and other technical, managerial and professional services in connection with**

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the aforesaid businesses and activities.

Amendment to the Object Clause III B of the Memorandum of Association by removing old clauses B & C of old MOA.