

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.

Tel.: 40698000 • Fax : 40698181 / 82 / 83

Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



March 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Stock Code: BALAJITELE

Sub: Newspaper Advertisement - Notice of Cancellation of Extra-Ordinary General Meeting of Balaji Telefilms Limited - to be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement of the Cancellation of 1st Extra-Ordinary General Meeting for the Financial Year 2023-2024 of the Company which was scheduled to be held on **Wednesday, March 06, 2024 at 03:00 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in ‘Financial Express’, an English Daily and ‘Mumbai Lakshadeep’, a Regional Daily.

This is for your information and records.

Thanking You,

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer

Membership No. ACS 30622

Encl- a/a

**BALAJI TELEFILMS LIMITED**

CIN: L99999MH1994PLC082802

Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053, Maharashtra.

Website: www.balajitelefilms.com, Email Id: investor@balajitelefilms.com
Tel: +91-022-40698000, Fax: +91-022-40698181/82**NOTICE OF CANCELLATION OF 1st EXTRA- ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24**

This is with reference to our communication dated February 12, 2024 circulated to the Members of the Company via E-mail (and also mail dated February 29, 2024 sent to incremental shareholders as on cut-off date i.e. February 28, 2024) through which Notice of the 1st Extra- Ordinary General Meeting ("EGM") of the Members of Balaji Telefilms Limited ("the Company") for the Financial Year 2023-2024, which was scheduled to be held on **Wednesday, March 06, 2024 at 03:00 p.m.** Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), along with other necessary details, was sent to the shareholders whose Email IDs were registered with the Depository Participant(s)/Registrar and Share Transfer Agent viz. Kfin Technologies Limited. A Newspaper Advertisement in this regard was also published in 'Financial Express' an English Daily and 'Mumbai Lakshadeep', a Regional Daily on February 13, 2024. However, as intimated to the Stock Exchanges vide our letter dated March 03, 2024, the Board of Directors of the Company have resolved to cancel the said EGM which was scheduled on March 06, 2024 to transact the business(s) stated in the EGM Notice. This measure has been taken as a matter of abundant caution, to remain compliant with the applicable laws on becoming aware that the ultimate beneficial owner of one of the proposed allottee is under investigation by Directorate of Enforcement. The e-Voting facility provided by the Company starting from Saturday, March 02, 2024 to Tuesday, March 05, 2024 for voting on the business items to be transacted in the EGM also stands cancelled.

Necessary intimation in this regard has already been submitted with the Stock Exchange(s), Depository Participant(s)/Registrar and Share Transfer Agent viz. Kfin Technologies Limited vide our letter dated March 03, 2024 and the same is also available at our website at <https://www.balajitelefilms.com/pdf/otherdocuments/FinalSEDisclosureMarch032024.pdf>. The shareholders as on the cut-off date i.e. February 28, 2024 have also been individually intimated regarding the cancellation of the said EGM and e-voting facility, through E-mail on March 04, 2024. The inconvenience caused to the Members of the Company on account of cancellation of EGM is deeply regretted.

For Balaji Telefilms Limited
Sd/-

Tannu Sharma

Company Secretary and Compliance Officer
Membership No. ACS30622

Date: March 04, 2024
Place: Mumbai

