

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



December 16, 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: Intimation of Board Meeting scheduled to be held on December 19, 2024

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of Balaji Telefilms Limited (“the Company”) is scheduled to be held on Thursday, December 19, 2024, to *inter-alia* consider the following items:

- a) proposal for raising of funds, by way of issue of specified securities through Preferential Issue, Private Placement or such other permissible method as may be decided by the Board, or any combination thereof, and to approve ancillary actions for the above-mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company; and
- b) seek Members’ approval by way of convening an Extra-ordinary General Meeting for the aforesaid proposal, if the same is approved by the Board.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", it may be noted that the trading window for dealing in securities is closed for all the Designated Persons and will open 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS 30622