

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
CIN No.: L99999MH1994PLC082802



February 25, 2023

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: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot

Dear Sir/Madam,

In furtherance to our letter dated February 14, 2023, we would like to submit the following information in connection with the upcoming Postal Ballot activity:

- shareholders' consent is being sought by means of Postal Ballot for:
 - Approval of Balaji Telefilms – Employee Stock Options Scheme, 2023 and grant of Employees Stock Options to the Employees of the Company thereafter;
 - Grant of Stock Options to the Employees of the Subsidiary Company(ies) of the Company under Balaji Telefilms Employees Stock Options Scheme, 2023.
- The Board has appointed Mr. Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through the E-voting process in a fair and transparent manner.
- the Calendar of Events for the proposed Postal Ballot activity is as follows:

Sr. No	Particulars	Date
1.	Date of Board resolution for approving the Postal Ballot Notice and appointment of Scrutinizer	February 14, 2023
2.	Cut-off Date for reckoning E-voting rights	February 24, 2023
3.	Date of completion of dispatch of Postal Ballot notice	February 27, 2023
4.	Publication of Notice in newspaper	February 28, 2023
5.	Date of Commencement of e-voting	February 28, 2023
6.	Last date for e-voting	March 29, 2023
8.	Date of Declaration of Results of Postal Ballot	On or before March 31, 2023

The detailed Postal Ballot Notice shall be submitted separately.

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