

To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

February 02, 2026

Scrip Code : 531486

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI
(LODR) Regulations, 2015 to be held on February 09, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and Nine Months ended December 31, 2025.

Further, pursuant to our letter dated December 26, 2025 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of board meeting i.e. till February 11, 2026 the Trading window shall re-open on February 12, 2026.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Filmcity Media Limited

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084

