GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilmsg@gmail.com Website : www.gvfilms.in
CIN No : L92490MH1989PLC238780
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J. Towers,
Dalal Street, Mumbai 400001.

Sub: Intimation of the proposed Board Meeting to be held on Friday 09th January 2026

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 09th January, 2026 at 11.30 a.m. at Company's Registered Office at Gala No B 14 B 1st Floor Pravasi Industrial Estate, Goregaon Mulund Link Road, Goregaon East, Mumbai - 400063:

1) To consider and approve Appointment of Independent Director/s of the Company

2) To discuss, decide and reconstituted various committees on appointment of Independent Directors.

3) Any other business with the permission of the Board.

For **G.V. Films Limited**

BALAGIRI VETHAGIRI
CEO & Managing Director
Din: 01735497

GV FILMS LIMITED

Date: 08/01/2026
Place: Mumbai