



## *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.gvfilms@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 Monday 16<sup>th</sup> June 2025**

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 Monday, 16<sup>th</sup> June, 2025 at 4.00 p.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 Discuss and Decide on issue of Equity Shares on preferential basis upto an amount of Rs. 300 Crores in one or more Trenches.
- 2) Any other business with the permission of the Board.

For G.V. Films Limited

**BALAGIRI VETHAGIRI**  
CEO & Managing Director  
Din: 01735497



**Date: 09/06/2025**  
**Place: Mumbai**