



Padmalaya Telefilms Limited

CIN No. L92 111AP1991PLC013222
TH

Date: 10th November 2025

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: – Board Meeting Intimation – PADMALAYA TELEFILMS LIMITED (Scrip Code: 532350)

Pursuant to the Regulation 33 & 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, 14th November 2025 at 3.30 p.m. at the Registered Office** of the Company, inter-alia to discuss, Consider, approve and authenticate the quarterly Un-audited financial results of the Company for the Second quarter & Half Year ended on 30th September 2025.

This is for your information and records.

Thanking You.

For PADMALAYA TELEFILMS LIMITED

**CFO & AUTHORISED SIGNATORY
COMPLIANCE OFFICER**