

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 • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



December 23, 2025

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: Intimation of Investor/Analyst meeting

Dear Sir / Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Part A of Schedule III of the Listing Regulations, we wish to inform that the Management of the Company will meet with investors / analysts on Monday, December 29, 2025. The details of the same are given below:

Date	Organization	Mode	Venue
December 29, 2025	Mission Holdings	One-on-one	Mumbai

No unpublished price-sensitive information (UPSI) will be discussed in the call/meeting.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.balajitelefilms.com

This is for your information and record.

Thanking You,

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary & Compliance Officer

Membership No. ACS 30622