

# Balaji Telefilms Ltd.

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New Link Road, Andheri (West), Mumbai - 400 053.  
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CIN No.: L99999MH1994PLC082802



December 26, 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 the following investors / analysts on Tuesday, December 30, 2025, as per below details:

<b>Date</b>	<b>Organization</b>	<b>Mode</b>	<b>Venue and time</b>
December 30, 2025	Genuity Capital	One-on-one	Virtual (Time:12 Noon)
December 30, 2025	Kapoor and Company	One-on-one	Virtual (Time: 02:00 P.M.)

*No unpublished price-sensitive information (UPSI) will be discussed in the call/meeting.*

These are one-on-one meetings, and this disclosure is being voluntarily filed by the Company. Further, the schedule of the meeting(s) was finalized today, hence, the intimation is being made at a shorter notice. There may be changes in schedule on account of any exigency.

The aforesaid information shall be disclosed on the website of the company viz. [www.balajitelefilms.com](http://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**