



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

27.11.2025

To

The Listing Department

Bombay Stock Exchange Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai – 400 001.

Subject: Clarification Regarding the Delayed Submission of Proceedings of General Meeting under SEBI LODR

Dear Sir/Madam,

This is with reference to the delayed submission of the proceedings of the Annual General Meeting of 3B Films Limited held on 30.09.2025, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

The delay in the submission of the proceedings was due to an unforeseen health issue involving our Compliance Officer, who is primarily responsible for the preparation and submission of such documents. This unfortunate circumstance led to an unavoidable delay in completing the necessary filings within the stipulated time frame.

The complete proceedings of the General Meeting were submitted as on October 01, 2025 for your records, in full compliance with the requirements set forth under SEBI LODR.

Please find attached the proceedings of the Annual General Meeting for your reference and necessary action. We sincerely apologize for any inconvenience this delay may have caused, and we are actively reviewing our internal processes to ensure that such delays do not recur in the future.

We appreciate you're understanding and continued support.

Thanking you,

Sincerely,

FOR, 3B Films Limited

Mr. Ashokbhai Dhanjibhai Babariya

Chairman & Managing Director

DIN: 03363509



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Sub.: **Proceeding of the 11th Annual General Meeting of the Company held on September 30, 2025**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 11th Annual General Meeting of members of 3B Films Limited (Formerly known as 3B Films Private Limited) was held today i.e. Tuesday, September 30, 2025, commenced at 11:46 am and concluded at 12:15 pm at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

The proceedings of the AGM are enclosed as **Annexure A** and is also being uploaded on the Company's website at www.3bfilms.com.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1	Date of the AGM	September 30, 2025
2	Brief details of items deliberated and results thereof;	<p>The following items has transacted in the AGM:</p> <p>1) To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2025 and the reports of the board of directors and auditors thereon.</p> <p>2) Appointment Of Mr. Mukesh Dhanjibhai Babariya (DIN: 06904399), who retires by rotation, and being eligible, offers himself for re-appointment.</p> <p>3) To Appoint Mr. Mithil Ashokkumar Babariya (DIN: 11271922) as a whole-time director of the company.</p>



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		The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.
3	Manner of approval proposed for certain items (e-voting etc.).	The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, September 27, 2025 (9:00 a.m.) to Monday, September 29, 2024 (05:00 p.m.). The Company also provided voting facility to the shareholders present at the AGM and who had not casted their vote earlier.