



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: L22203GJ2014PLC080685

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.

Email ID: cs@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

Date: 09/10/ 2026

To,
BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544412

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September, 2026.

Dear Sir/Madam,

We, **3B Films Limited**, having CIN L22203GJ2014PLC080685, listed on the **BSE SME Platform**, hereby declare that pursuant to **Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the provisions of **Regulations 17 to 27 and clauses (b) to (i) of Regulation 46(2)** relating to Corporate Governance are **not applicable** to the Company.

Accordingly, the Company is **not required to submit the Corporate Governance Report** for the quarter/year ended **September, 2026**.

This declaration is submitted for your information and record.

Thanking you.

Yours Faithfully,

3B Films Limited

(Previously known as 3B Films Private Limited)

VARSHA
MANGALSI
NH RAJPUT

Digitally signed by
VARSHA MANGALSINH
RAJPUT
Date: 2026.10.09
12:27:49 +05'30'

Varsha Rajput

Company Secretary & Compliance Officer

A46994