P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com
Web : www.pbfilms.in

Date: 31.08.2026

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code – 539352 – P. B. FILMSP LIMITED

Sub: Submission of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Letter to be sent to the Shareholders who have not registered their email id or whose email id is not available with the Company or Registrar and Share Transfer Agent (RTA) or Depositories in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the 19th Annual General Meeting to be held on Friday, 25th September, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

SNEHA RAY
Digitally signed by SNEHA RAY
Date: 2026.08.31 12:10:26 +05'30'

SNEHA RAY
MANAGING DIRECTOR
DIN: 05294801
ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001

Encl – As above

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Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com
Web : www.pbfilms.in

Date: 31/08/2026

Sub: Subject: Notice of 19th Annual General Meeting ('AGM') of P. B. Films Limited and Annual Report for the Financial Year 2025-26 and reminder to update KYC details

We are pleased to inform you that the 19th AGM of the Members of P. B. Films Limited is scheduled to be held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.pbfilms.in
Exact path of the Annual Report 2025-26**:** https://pbfilms.in/assets/pdf/Annual%20Report/19th%20AGM-Annual%20Report-2025-26.pdf
(www.pbfilms.in>Investor Relations>Annual Report>19th AGM-Annual Report-2025-2026)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date of August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below: https://cameoindia.com/registry-and-share-transfer/

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is:https://cameoindia.com/registry-and-share-transfer/ or can contact on +91-44-28460390 or email at cameo@cameoindia.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For P. B. Films Limited
Sd/-
Sneha Ray
Managing Director
DIN: 05294801

SNEHA RAY Digitally signed by SNEHA RAY Date: 2026.08.31 12:10:51 +05'30'