

**Registered Office**

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[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

August 04, 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Bombay Talkies Limited
Scrip Code: 511246

Dear Sirs,

Subject: Prior Intimation regarding the Board Meeting to consider the Unaudited Standalone Financial Results of Bombay Talkies Limited (“the Company”) for the Quarter ended June 30, 2026

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 11, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter ended June 30, 2026.

As informed by our communication dated June 25, 2026, the trading window for dealing in securities of the Company is closed from July 01, 2026, and shall remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results i.e. up to Thursday, August 13, 2026 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours Truly,

For **BOMBAY TALKIES LIMITED**

(DHARMESH KOTAK)
Director
DIN: 06642157