

20<sup>th</sup> June, 2026

To,  
**BSE Limited**  
Corporate Services Department,  
Dalal Street, Fort  
Mumbai – 400001.

Ref: Scrip ID: - SHALPRO Scrip Code:- 512499

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has entered into an arrangement with independent co-producers for the production and commercial exploitation of a Punjabi language feature film starring Prince Kawaljeet Singh along with other artists.

The arrangement has been entered into in the ordinary course of the Company's business activities. The parties have agreed to maintain confidentiality of the commercial terms and other proprietary information relating to the project.

The Company is making this disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information of the members and stakeholders of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Shalimar Productions Limited**

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**Tilokchand Kothari**  
Director  
DIN: 00413627

**SHALIMAR PRODUCTIONS LIMITED**