



Padmalaya Telefilms Limited

CIN No. L92 111TS1991PLC013222

Date: 25-05-2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 30th of May, 2026 at 04:00 P.M at the Registered Office to:

1. Inter-alia to consider and approve Audited Financial Results for the Quarter and Year Ended March 31, 2026; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours faithfully,

For Padmalaya Telefilms Ltd

Name: S. Sreenivasa Rao
Designation: Director
DIN: 01691043