

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

May 21, 2026

Scrip ID: FILME
Scrip Code: 531486

Sub: Outcome of Board Meeting held on May 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on May 21, 2026 inter -alia:

1. Considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026 and we are enclosing herewith:
 - a) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026;
 - b) Independent Auditors Report issued by M/s Bhattar & Associates, Statutory Auditors of the Company on Audited Standalone Financial Results of the Company for the quarter and Year ended March 31, 2026:
2. Declaration on Auditor's Report with unmodified opinion pursuant to Regulation 33(3)(d) of the Listing Regulations signed by Mr. Surendra Ramkishore Gupta, Managing Director of the Company.

The said Financial Results will be uploaded on the Company website at www.filmcitym.com

The Meeting of the Board of Directors commenced at 14:00 P.M. and concluded at 15:10 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084



FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

Regd Office :- A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Andheri, Mumbai - 400053, Maharashtra

Email :- filmcitym@gmail.com website : www.filmcitym.com

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		3 Months Ended 31-03-2026	Preceding 3 Months Ended 31-12-2025	Corresponding 3 Months Ended 31-03-2025	Year to Date figures for current Year Ended 31-03-2026	Previous Year Ended 03-2025
		Audited	Unaudited	Audited	Audited	Audited
	Revenue from Operations					
	Revenue from Operations(Net)	-	-	-	-	-
	Interest Income	-	-	-	-	-
	Sales	-	-	-	-	124.80
	Profit on Sale of Investments	-	-	-	-	-
	Dividend Income	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-
	Other income	-	-	-	-	-
1	Total Revenue from Operation	0.22	-	-	0.26	0.30
2	Other Income	0.22	0.00	0.00	0.26	125.10
3	Total Income (1+2)	0.22	0.00	0.00	0.26	125.10
	Expenses					
	Finance Cost	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-
	Impairment on financial insutuments	-	-	-	-	-
	Employee benefits expense	-	-	-	-	-
	Depreciation and amortization expense	1.74	1.94	1.74	7.16	7.06
	Changes in inventories of finished goods, work-in-progress and stock-in trade	0.00	0.04	0.01	0.19	0.15
	Purchases	-	-	-	-	-
	Loss on Sale of Investments	-	-	-	-	115.00
	Other expenses	-	-	-	-	-
		8.44	3.92	6.31	19.55	18.17
4	Total Expenses	10.18	5.90	8.06	26.90	140.37
5	Profit / (Loss) before exceptional items and tax (3-4)	(9.96)	(5.90)	(8.06)	(26.64)	(15.27)
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	(9.96)	(5.90)	(8.06)	(26.64)	(15.27)
	Tax Expenses					
	a) Current Tax	-	-	-	-	-
	b) Adjustment Tax on Earlier Years	-	-	-	-	-
	c) Deferred Tax	0.00	-	-	0.00	-
8	Total Tax Expenses	0.00	-	-	0.00	-
9	Profit/(loss) for the period/year (7-8)	(9.96)	(5.90)	(8.06)	(26.64)	(15.27)
	Other Comprehensive Income					
	Item that will not be reclassified to profit or loss					
	Re-measurement of defined benefit obligation	-	-	-	-	-
	Fair value changes of equity instruments through other comprehensive income	-	-	-	-	-
	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
10	Other comprehensive Income / (Loss) for the period / year	-	-	-	-	-
11	Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income (9+10)]	(9.96)	(5.90)	(8.06)	(26.64)	(15.27)
12	Paid Up Equity Share Capital (Face value Rs.1/-)	305.71	305.71	305.71	305.71	305.71
13	Other Equity				(45.85)	(17.78)
14	Earnings Per Share:-					
	Basic (in Rs.) (Not Annualised)	-0.03	-0.02	-0.03	-0.09	-0.05
	Diluted (in Rs.) (Not Annualised)	-0.03	-0.02	-0.03	-0.09	-0.05

Note :

- The above Audited Results have been reviewed by the Audit Committee and approved by the Board of Directors of Filmcity Media Limited (the Company) at their respective meetings held on May 21, 2026. The statutory auditors of the Company have carried out an unmodified audit opinion on these results.
- The above Audited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and other relevant amendments thereafter.
- The Company operates in single segment. Hence no segment wise figures are published.
- Previous year figures have been regrouped/rearranged whenever necessary to conform to current year figures.
- The above Audited Financial Results will be available on the website of the Company www.filmcitym.com and BSE :- www.bseindia.com

Place : MUMBAI
Date : 21/05/2026



For FILMCITY MEDIA LIMITED

SURENDRA RAMKISHORE GUPTA
MANAGING DIRECTOR

DIN : 00778018



FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

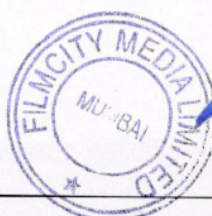
Regd Office :- A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Andheri, Mumbai - 400053, Maharashtra

Email :- filmcitym@gmail.com website: www.filmcitym.com

Statement of Asset and Liabilities As On MARCH 31, 2026

(Rs. In Lacs)

PARTICULARS	As on 31.03.2026 (Audited)	As on 31.03.2025 (Audited)
A. ASSETS		
1 Non-Current Assets		
(a) Property, Plant and Equipment	0.14	0.29
(b) Intangibles	0.04	0.08
(c) Financial Assets	-	-
i) Investments	-	-
ii) Loans & Advances	-	-
iii) Other Financial Assets	-	-
(d) Deferred Tax Assets (Net)	-	-
(e) Other non-current assets	-	-
Total Non-Current Assets	0.18	0.37
2 Current Assets		
(a) Inventories	287.79	287.79
(b) Financial Assets	-	-
i) Investments	-	-
ii) Trade receivables	68.31	67.77
iii) Cash and cash equivalents	0.33	0.25
iv) Others Balances with Bank	0.38	0.18
v) Loans & Advances	2.57	5.28
vi) Other Financial Assets	-	-
(c) Other Current Assets	1.00	1.00
Total Current Assets	360.38	362.27
TOTAL ASSETS	360.55	362.63
B. EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share Capital	305.71	305.71
(b) Other Equity	-	-
i) Reserves & Surplus	(45.85)	(17.79)
Total Equity	259.86	287.92
2. Non Current Liabilities		
(a) Financial Liabilities	-	-
i) Borrowings	-	-
ii) Other financial liabilities	-	-
iii) Provisions	-	-
iv) Others non-current liabilities	-	-
Total Non-Current Liabilities	-	-
3 Current Liabilities		
(a) Financial Liabilities	-	-
i) Borrowings	-	-
ii) Trade Payables	98.12	71.18
iii) Other financial liabilities	-	-
iv) Provisions	-	-
v) Others current liabilities	2.55	3.50
v) Deferred Tax Liabilities	0.03	0.03
Total Current Liabilities	100.70	74.71
Total Equity and Liabilities	360.55	362.63



By order of the Board
For FILMCITY MEDIA LIMITED

SURENDRA RAMKISHORE GUPTA
MANAGING DIRECTOR
DIN : 00778018

Place : Mumbai
Dated : 21/05/2026



FILMCITY MEDIA LIMITED

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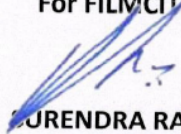
Email :- filmcitym@gmail.com website: www.filmcitym.com

CASH FLOW STATEMENT AS ON MARCH 31, 2026

(Rs. In Lacs)

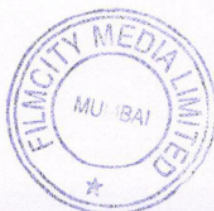
PARTICULARS	YEAR ENDED 31.03.2026	YEAR ENDED 31.03.2025
A. Cash flow form operating activities :		
Net Profit before Tax as per P & L A/c	(26.64)	(15.27)
Misc. Income	-	-
Interest Income	-	-
Depreciation	0.19	0.15
Misc Exp. W/off	-	-
Income Tax for Current/Earlier Years	-	-
Operating Profit Before Working Capital changes	(26.45)	(15.13)
Add/Less Adjusted for othe Current Assets/Current Liabilities		
Sundry Debtors	(0.53)	(44.83)
Other Financial Assets	2.70	(1.37)
Other Current Assets	-	-
Current Liabilities	25.99	61.75
Re-Payment of Unsecured Loan(Non-Current Liabilities)	-	(1.25)
Inventories	-	-
Net Cash inflow/outflow Operatins	1.71	(0.83)
B. Cash Flow form Investing Activities :		
Fixed Assets	-	-
Preliminary Expenses	-	-
Investments	-	-
Net Cash Flow form Investing Activities	0.00	0.00
C Cash Flow from financial Activities		
Share Capital	-	-
Share Premium	-	-
Reserve & Surplus	-	-
Deposits/Unsecured Loans	-	-
Misc. Expenditure	-	-
Provision for Taxation	(1.43)	-
Net Cash Flow from financing Activities	(1.43)	-
Net Cash Increase in Cash & Cash Equivalents (A+B+C)	0.29	(0.83)
Opening gBalance of Cash & cash equivalents	0.42	1.25
Closing Balances of Cash & cash Equivalents	0.71	0.42
Net Inflow	(0.29)	0.83

For FILMCITY MEDIA LIMITED


SURENDRA RAMKISHORE GUPTA
MANAGING DIRECTOR

DIN : 00778018

Place : MUMBAI
Date : 21/05/2026



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To,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

May 21, 2026

BSE Code: 531486

**Sub: Declaration in respect of Un-modified opinion on Audited Financial Statements for
the year ended 31st March, 2026**

Dear Sir,

In terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, and circular No CIR/CFD/CMD/56/2016 dated 27 the May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s. BHATTER & ASSOCIATES, Chartered Accountants have issued an unmodified audit report on Financial Results of the Company for the financial year ended 31st March, 2026.

Kindly take above information on your record.

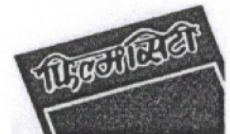
Thanking You,

Yours Faithfully,
For **Filmcity Media Limited**


Surendra Kamkishore Gupta
Managing Director



DIN: 00778018





Independent Auditor's Report on Standalone Financial Results for the Quarter and Year Ended on March 31, 2026 of the FILMCITY MEDIA LIMITED pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors,
Filmcity Media Limited

Report on the Financial Statements

Opinion

We have audited the accompanying Statement of Financial Results of **M/s Filmcity Media Limited** ("the company") for the quarter and year ended March 31, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March, 2026 and net profit and other comprehensive income and other financial information of the Company for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit of Standalone Financial Results in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial results.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.





Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to the third quarter of the financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our report on the statement is not modified in respect of this matter.

For BHATTER & ASSOCIATES
Chartered Accountants
FRN: 131411W

GOPAL BHATTER
(Partner)
M. No. 411226



Place: Mumbai
Date: 21-05-2026

UDIN: 26411226AKCFRO7027