Padmalaya Telefilms Limited

CIN No. L92 111TS1991PLC013222

Date: 03-11-2026

To
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 14th of November, 2026 at 04:30 P.M at the Registered Office to:

1. Inter-alia to consider and approve Un - Audited Financial Results for the 2nd Quarter and Half Year Ended September 30, 2026; and

2. Any other Matter with the Permission of the Chair.

We request you to take note of the same and Disseminate.

Thanking You,

Yours faithfully,

For Padmalaya Telefilms Ltd

GHATTAMANENI VENKATA NARASIMHA RAO

Digitally signed by GHATTAMANENI VENKATA NARASIMHA RAO
Date: 2026.11.03 15:42:47 +05'30'

G.V. NARASIMHA RAO

Whole Time Director & CEO

DIN: 01763565