

Date: August 12, 2026

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai –400 001, India

Scrip Code: 531486**Subject: Intimation of Change in Composition of Committees of the Board**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Today Wednesday, August 12, 2026 has approved the reconstitution / change in the composition of the following Committees of the Board with effect from August 12, 2026.

The revised composition of the Committees is as under:**1. Audit Committee**

Name of Member	Category	Position
Ms. Shivi Jindal	Non-Executive Independent Director	Chairperson
Ms. Iti Goel	Non-Executive Independent Director	Member
Ms. Kirti Vishnu Tiwari	Executive Director, CEO & CFO	Member

2. Nomination and Remuneration Committee

Name of Member	Category	Position
Ms. Iti Goel	Non-Executive Independent Director	Chairperson
Ms. Shivi Jindal	Non-Executive Independent Director	Member
Ms. Kirti Vishnu Tiwari	Executive Director, CEO & CFO	Member

3. Stakeholders Relationship Committee

Name of Member	Category	Position
Ms. Shivi Jindal	Non-Executive Independent Director	Chairperson
Ms. Iti Goel	Non-Executive Independent Director	Member
Mr. Surendra Ramkishore Gupta	Managing Director	Member

The aforesaid information is also available on the website of the Company <https://filmcitym.com/>.

You are requested to kindly take the above information on your records.

Thanking You,
Yours Sincerely,
For **Filmcity Media Limited**

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084

