



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

To
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 27th June ,2026

Scrip ID: 3BFILMS

Scrip Code: 544412

Subject: - Proceedings of Extra Ordinary General Meeting (“EGM”) of 3B Films Limited (“the Company”)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith summary of proceedings of the Extra Ordinary General Meeting held on Saturday, 27th June, 2026 at 2:00 p.m. at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

Kindly take the above information on your records.

**FOR, 3B Films Limited
(Formerly known as 3B Films Private Limited)**



**Mrs. Niki Tiwari
Company Secretary and Compliance Officer
Membership No.45550**



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Summary of Proceedings of Extra Ordinary General Meeting of 3B Films Limited

The Extra Ordinary General Meeting (“EGM”) of 3B Films Limited (“the Company”) was held on Saturday, 27th June, 2026 at 2:00 p.m. at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

A total of 15 members attended the meeting.

Mrs. Niki Tiwari, Company Secretary warmly welcomed the Members at the Extra Ordinary General Meeting and briefed them on the details relating to their participation at the Meeting.

Mr. Ashok Babariya, Chairman & Managing Director of the Company, chaired the EGM. The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

Other Board of Directors of the Company, and Mr. Kushal Rao, Scrutinizers appointed by the company were also present in this EGM.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman with the consent of the Shareholders present, took the Notice of the Meeting as read.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Wednesday, 24th June, 2025 at 9.00 a.m. (IST) till Friday, 26th June, 2025 up to 5.00 p.m. (IST), on all resolutions set forth in the Notice of the EGM. Shareholders who were present at the EGM and had not cast their vote electronically were provided an opportunity to cast their votes through poll during the Meeting and upto 15 minutes of the closure of EGM.

The following items of business as per the Notice of EGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
1	Increase in authorised share capital of the Company.	Ordinary Resolution
2	Alteration of Object Clause of the Memorandum of Association of the Company.	Special Resolution

The Chairman then informed that the results of the voting shall be declared within two working days from the conclusion of the EGM by the scrutinizer, and the same shall be submitted to BSE Limited (BSE) and the same will be uploaded on website of the Company.



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The EGM ended at 02:30 p.m. (IST) with a vote of thanks to the Chair.

Thanking you,
Yours faithfully

FOR, 3B Films Limited
(Formerly known as 3B Films Private Limited)



Mrs. Niki Tiwari
Company Secretary and Compliance Officer
Membership No.45550