

**Registered Office**

201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invtcomp@rediffmail.com

May 18, 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai — 4000017

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sirs,

Subject: Outcome of the Board Meeting of Bombay Talkies Limited (“the Company”) held on May 18, 2026.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Monday, May 18, 2026, has inter-alia, considered and approved the following matters:

1. The Audited Financial Results (Standalone) for the Quarter and Financial Year ended March 31, 2026.
2. Auditor’s Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Audited Financial Results (Standalone) for the Quarter and Financial Year ended March 31, 2026 & Auditor’s Report issued by Statutory Auditors.

The Board meeting commenced at 01:30 P.M and concluded at 02:15 P.M.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

FOR BOMBAY TALKIES LIMITED

(DHARMESH KOTAK)
Director
DIN: 06642157



Independent Auditor's Report (Unmodified Opinion) on Audited standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF BOMBAY TALKIES LIMITED

Report on the audit of the Standalone Financial Results Opinion

We have audited the accompanying standalone quarterly financial results of Bombay Talkies Limited for the quarter ended 31st March, 2026 (date of the quarter end) and the year to date results for the period from April 01, 2025 to March 31, 2026, attached herewith, 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 recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net **loss** and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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 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 standalone financial results 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:

- 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.
- 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- 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.
- 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.

Place: Kolkata

Date: 18.05.2026



For Rajesh U Shah & Associates
Chartered Accountants

Rajesh Shah
Rajesh Shah
Proprietor

Membership Number: 056550

Firm Regn. No.: 327799E

UDIN: 26056550ZVJBFP2395

Bombay Talkies Limited

(CIN NO.: L65990MH1984PLC033919)

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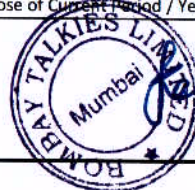
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026 (Audited)	31-12-2025 (Unaudited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
(Rs. in lakhs)						
1	Income From Operations					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	2.720	8.702	14.643
	(b) Other Operating Income	1.600	1.520	1.350	5.950	5.400
	Total Income from Operations	1.600	1.520	4.070	14.652	20.043
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	2.676	8.563	13.288
	(d) Employee benefits expense	2.359	2.967	2.718	10.056	8.666
	(e) Depreciation and amortisation expense	1,103	-	1.185	1,103	1,185
	(f) Other expenses	1.886	1.905	1.919	11.787	11.666
	Total Expenses	5.348	4.871	8.498	31.509	34.805
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	(3.748)	(3.351)	(4.428)	(16.856)	(14.762)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	(3.748)	(3.351)	(4.428)	(16.856)	(14.762)
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(3.748)	(3.351)	(4.428)	(16.856)	(14.762)
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(3.748)	(3.351)	(4.428)	(16.856)	(14.762)
10	Tax Expense	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(3.748)	(3.351)	(4.428)	(16.856)	(14.762)
12	Extraordinary item (net of tax Rs. Nil Lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(3.748)	(3.351)	(4.428)	(16.856)	(14.762)
14	Share of Profit / (loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(3.748)	(3.351)	(4.428)	(16.856)	(14.762)
17	Other Comprehensive Income	(0.006)	-	(0.032)	(0.006)	(0.032)
18	Total Comprehensive Income	(3.754)	(3.351)	(4.460)	(16.862)	(14.794)
19	Paid-up Equity Share Capital (Face Value of Re.1/- per Share)	540.000	540.000	540.000	540.000	540.000
20	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(70.271)	(55.477)
21.i	Earnings Per Share (before extraordinary items) (of Re. 1/- each) (not annualised)					
	(a) Basic	-	-	-	-	-
	(b) Diluted	-	-	-	-	-
21.ii	Earnings Per Share (after extraordinary items) (of Re. 1/- each) (not annualised)					
	(a) Basic	-	-	-	-	-
	(b) Diluted	-	-	-	-	-

Notes:

- 1 The above audited standalone financial results for the quarter and year ended 31 March 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 18th May, 2026.
- 2 Figures for the quarter ended 31 March, 2026 and corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures in respect of the full financial year and the published year-to-date figures up to the end of third quarter of the relevant financial year. Also the figures upto the end of third quarter had only been reviewed and not subjected to audit.
- 3 The standalone financial results of the Company for the quarter and year ended 31st March, 2026 have been audited by the Statutory Auditors.
- 4 The Statutory Auditors of the Company have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued Audit Report with unmodified opinion.
- 5 Previous Period / Year figures have been regrouped / reclassified to make them comparable with those of Current period / Year.

Place: Mumbai
Dated: 18th May, 2026



For Bombay Talkies Limited
(Tapira Ravindra Kolhatkar)
Managing Director
DIN: 09299839

Bombay Talkies Limited

(CIN NO.: L65990MH1984PLC033919)

AUDITED STATEMENTS OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

Sr. No.	Particulars	As at 31	As at
		03-2026	31-03-2025
		Audited	Audited
A)	Assets		
1)	Non Current Assets		
	a) Fixed Assets	29.66	30.76
	b) Goodwill on consolidation	-	-
	c) Non-current investments	225.79	225.79
	d) Long term loans and advances	-	-
	e) Other Non current assets	1.14	1.14
	Sub Total-Non Current Assets	256.59	257.70
2)	Current Assets		
	a) Current Investments	-	-
	b) Inventories	22.79	31.35
	c) Trade receivables	20.44	20.44
	d) Cash and Cash equivalents	4.60	7.74
	e) Short term loans and advances	-	-
	f) Other current assets	170.47	169.42
	Sub Total-Total Current Assets	218.29	228.94
	Total Assets	474.88	486.64
B)	Equity and Liabilities		
1)	Shareholders Fund		
	a) Share Capital	540.00	540.00
	b) Reserves and Surplus	(87.13)	(70.27)
	Sub Total- Shareholders Fund	452.87	469.73
2)	Non-Current Liabilities		
	a) Long term borrowings	-	-
	b) Other Long term Liabilities	-	-
	c) Long term provisions	-	-
	Sub Total- Non Current Liabilities	-	-
3)	Current Liabilities		
	a) Short term borrowings	-	-
	b) Trade payables	-	-
	c) Other current Liabilities	22.01	16.91
	d) Other short term provisions	-	-
	Sub Total-Current Liabilities	22.01	16.91
	Total -Equity and Liabilities	474.88	486.64



For Bombay Talkies Limited

Taniya Ravindra Kolhatkar

(Taniya Ravindra Kolhatkar)

Managing Director

DIN: 09299839

Place: Mumbai

Dated: 18th May, 2026

Bombay Talkies Limited

(CIN NO.: L65990MH1984PLC033919)

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2026

PARTICULARS	(Rupees in Lakhs)	
	As at 31st March, 2026	As at 31st March, 2025
Operating Activities :		
Profit before Tax	(16.86)	(14.76)
Profit before Tax	(16.86)	(14.76)
<i>Adjustments to reconcile profit before tax to net cash flows:</i>		
Depreciation and impairment of property, plant and equipment	1.10	1.18
Gain/loss on disposal of property, plant and equipment	-	-
Reduction on account of Demerger of Undertaking	-	-
Loss on account of fire	-	-
Finance Income	-	-
Finance Costs	-	-
Rental Income	-	-
Insurance Claim Received	-	-
<i>Working Capital Adjustments:</i>		
(Increase)/decrease in inventories	8.56	13.29
(Increase)/decrease in trade receivable	-	-
(Increase)/decrease in other bank balances	-	-
(Increase)/decrease in other financial assets	(1.05)	-
(Increase)/decrease in other assets	-	-
(Decrease)/increase in trade payable	-	-
(Decrease)/increase in other financial liabilities	-	-
(Decrease)/increase in provision	-	-
(Decrease)/increase in other current liabilities	5.10	5.48
(Decrease)/increase in current tax liabilities (Net)	-	-
Cash generated from Operation	(3.14)	5.19
Income Tax Paid	-	-
Net Cash flows from Operating Activities (A)	(3.14)	5.19
Investing Activities		
Proceeds from sale of property, plant and equipment	-	-
(Increase)/decrease in Loans	-	-
(Increase)/decrease in Investments	-	-
(Increase)/decrease in Non-Current Assets	-	-
Purchase of property, plant and equipment	-	-
Insurance Claim Received (Building, Plant & Machinery)	-	-
Rental Income	-	-
Interest Received	-	-
Net Cash flows used in Investing Activities (B)	-	-
Financing Activities		
(Repayment)/Proceeds from borrowings - Non Current	-	-
(Repayment)/Proceeds from borrowings - Current	-	-
Interest Paid	-	-
Net Cash from / (Used in) Financing Activities (C)	-	-
Net increase in Cash & Cash Equivalents (A+B+C)	(3.14)	5.19
Cash & Cash Equivalents at the beginning of the Year	7.74	2.55
Cash & Cash Equivalents as at Closing Balance	4.60	7.74

For and on behalf of the Board
Bombay Talkies Limited



Ravindra

Ravindra Ravindra Kolhatkar)
Managing Director
DIN: 09299839

Place: Mumbai
Dated: 18th May, 2026

**Registered Office**

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May 18, 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai — 4000017

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sirs,

Subject: Declaration with respect to Unmodified opinion on Audited Financial Results (Standalone) of Bombay Talkies Limited (“the Company”) for the Financial Year ended March 31, 2026 under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations 2015, Declaration is hereby given that the Statutory Auditor’s Report on the Annual Audited Financial Results (Standalone) of the Company for the Financial year ended March 31, 2026 does not contain any qualifications, reservations or adverse remarks.

The Statutory Auditors of the Company have issued unmodified opinion/unqualified opinion on the Annual Audited Standalone Financial Results (Standalone) of the Company for the Financial year ended March 31, 2026.

This is for your information and record.

Thanking you.
Yours Truly,

FOR BOMBAY TALKIES LIMITED

(DHARMESH KOTAK)
Director
DIN: 06642157