

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries

New Link Road, Andheri (West), Mumbai - 400 053.

Tel.: 40698000 • Fax : 40698181 / 82 / 83

Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



September 30, 2026

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd

Corporate Communications Department

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the shareholders of the Company at the 32nd Annual General Meeting held on September 29, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), inter-alia:

- a) approved the continuation of directorship of Ms. Priyanka Chaudhary (DIN: 06520285), Non-Executive, Non-Independent Director of the Company;
- b) approved the remuneration payable to Mrs. Shobha Ravi Kapoor as Managing Director of the Company for her remaining tenure of 2 years w.e.f. November 10, 2026;
- c) approved the remuneration payable to Ms. Ekta Ravi Kapoor as Joint Managing Director of the Company for the remaining tenure of 2 years w.e.f. November 10, 2026

The relevant details pursuant to Regulation 30 of Listing Regulations, read with relevant SEBI Circular(s) is attached herewith.

The AGM commenced at 03.30 p.m. (IST) and concluded at 04:50 p.m. (IST).

The above information will also be made available on the Company's website www.balajitelefilms.com

You are requested to take the aforementioned information on your record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma

Tannu Sharma

Company Secretary and Compliance Officer

Membership No.: ACS 30622

Digitally signed by Tannu Sharma
DN: cn=Tannu Sharma, o=Balaji Telefilms Ltd., email=tannu.sharma@balajitelefilms.com, c=IN
Reason: I am the signatory to this document.
Date: 2026.09.30 15:45:45 +05'30'

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures) Requirements, 2015 read with SEBI Circular dated July 13, 2023 and SEBI Master Circular dated January 30, 2026

1) Continuation of directorship of Ms. Priyanka Chaudhary (DIN: 06520285), Non-Executive, Non-Independent Director of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Continuation of directorship of Ms. Priyanka Chaudhary (DIN: 06520285), Non-Executive, Non-Independent Director of the Company
2.	Date of appointment and term of appointment	Continuation of directorship of Ms. Priyanka Chaudhary (DIN: 06520285) as Non-Executive, Non-Independent Director of the Company for a period of (5) five years with effect from May 26, 2026 till May 25, 2031 and that she shall not be liable to retire by rotation.
3.	Brief profile	Ms. Priyanka Chaudhary is a Senior Vice President at Reliance Industries. Currently, she is the Chief Operations Officer and Chief Financial Officer of Jio Studios, which is the media business of Reliance Industries Limited. She holds graduate degrees in International Finance and Accounting from National American University, Institute of Chartered Accountants of India and the ACCA, UK.
4.	Disclosure of relationships with Directors	Ms. Chaudhary is not related to any of the Directors of the Company

2) Remuneration payable to Mrs. Shobha Ravi Kapoor as Managing Director of the Company for her remaining tenure of 2 years w.e.f. November 10, 2026

Sr. No.	Particulars	Information
1.	Reason for change	Remuneration payable to Mrs. Shobha Ravi Kapoor as Managing Director of the Company for her remaining tenure of 2 years w.e.f. November 10, 2026
2.	Date of appointment and term of appointment	Approval for payment of remuneration to Mrs. Shobha Ravi Kapoor (DIN: 00005124), as Managing Director of the Company, for a further period of 2 (two) years of her remaining tenure of appointment, w.e.f. November 10, 2026 till November 9, 2028
3.	Brief profile	Mrs. Shobha Kapoor has been extremely instrumental in transforming the Company from its small beginnings in 1994 to India's largest TV content Company. Since inception, Mrs. Kapoor has been hands on in the Company's operational management and efficiency and in controlling 'on-set' activity.
4.	Disclosure of relationships with Directors	Wife of Mr. Jeetendra Kapoor and Mother of Ms. Ekta Ravi Kapoor; not related to any other Directors/Key Managerial Personnel.

3) Remuneration payable to Ms. Ekta Ravi Kapoor as Joint Managing Director of the Company for her remaining tenure of 2 years w.e.f. November 10, 2026

Sr. No.	Particulars	Information
5.	Reason for change	Remuneration payable to Ms. Ekta Ravi Kapoor as Joint Managing Director of the Company for her remaining tenure of 2 years w.e.f. November 10, 2026
6.	Date of appointment and term of appointment	Approval for payment of remuneration to Ms. Ekta Ravi Kapoor (DIN: 00005093), as Joint Managing Director of the Company, for a further period of 2 (two) years of her remaining tenure of appointment, w.e.f. November 10, 2026 till November 9, 2028
7.	Brief profile	Ms. Ekta Ravi Kapoor is credited with revamping India's television landscape. She pioneered an entire genre of television content, heralding India's satellite television boom. Balaji's shows have been and continue to be channel drivers for most general entertainment broadcasters.
8.	Disclosure of relationships with Directors	Daughter of Mr. Jeetendra Kapoor and Mrs. Shobha Kapoor; not related to any other Directors/Key Managerial Personnel.