



GV Films Limited

B 38, Pravasi Industrial Estate Co - Operative Society Ltd. 2nd Floor,
Vishweshwar Nagar, Goregaon Mulund Link Road, Goregaon (East),
Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilms@gmail.com Website: www.gvfilms.inCIN No
L92490MH1989PLC238780

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

Sub: Intimation of the proposed Board Meeting to be held on Thursday, 28th May 2026

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 at 4.00 p.m. at Company's Registered Office at Gala No B-38 2nd Floor Pravasi Industrial Estate, Goregaon Mulund Link Road, Goregaon East, Mumbai – 400063 to consider and approve and take on record inter alia the following:

- 1) To consider and approve inter-alia the Audited Financial Result of the Company for the year ended 31st March 2026 (both standalone & consolidated)
- 2) Any other business with the permission of the Board.

By order of the Board

For GV Films Limited

Viswanathan Sridhar
Company Secretary
Membership No.: ACS 7218

Date: 22nd May, 2026

Place: Mumbai