Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
BSE Limited
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

November 05, 2026

Scrip Code : 531486

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Puneet Arora (DIN: 03056312) Additional Director (Non-Executive Non Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 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 November 05, 2026, inter alia, considered and unanimously approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Puneet Arora (DIN: 03056312) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, with effect from November 05, 2026.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith **as 'Annexure A'.**

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

Thanking you,

Yours faithfully,

For **Filmcity Media Limited**

Raksha Kumari

Digitally signed by Raksha Kumari
Date: 2026.11.05 17:07:38 +05'30'

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084

Encl: As Above

Annexure A

S. No	Details of events that need to be provided	Information of such events
1.	Reason for Change viz. appointment	Mr. Puneet Arora (DIN: 03056312) as an Additional Director on the Board of the Company designated as a Non-Executive Non Independent Director.
2.	Date of appointment and term of Appointment	November 05, 2026 Term of Appointment – Appointment of Mr. Puneet Arora as an Additional Director designated as a Non-Executive Non Independent Director effective November 05, 2026. The term of his appointment as an Non-Executive Non Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements
3.	Brief Profile (in case of appointment)	Mr. Puneet Arora is a seasoned Chartered Accountant and finance professional with over sixteen years of diverse experience spanning financial markets, audit & assurance, equity markets, proprietary trading, and investment management structures. He brings extensive exposure to capital market operations, regulatory compliance, financial structuring, and governance frameworks. He is a shareholder in a proprietary broking entity and is actively involved in running and managing Alternative Investment Fund (AIF) structures. He also has experience in Debt Syndication, including structuring and arranging debt financing solutions for corporate clients. ***Core Competencies*** • Financial Markets – Equity trading, capital markets operations, portfolio structuring • Audit & Assurance – Financial reporting, internal controls, statutory compliance • Equity Markets – Market analysis, risk assessment, strategic investment oversight • Proprietary Broking – Shareholding and trading governance oversight • Alternative Investment Funds (AIF) – Fund structuring, regulatory oversight, operational supervision • Corporate Governance – Board strategy, compliance oversight, policy framework implementation • Financial Structuring – Capital allocation, financial modeling, investment planning Debt Syndication – Structuring, arranging and negotiating debt funding with banks and financial institutions ***Governance & Strategic Contribution*** Mr. Arora contributes to board-level decision making through strong financial discipline, regulatory compliance oversight, risk governance, investment evaluation, and strategic capital allocation. His diversified

S. No	Details of events that need to be provided	Information of such events
		sector exposure enhances structured growth planning and governance excellence.
4.	Disclosure of relationships between directors (in case of appointment as a director)	None
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Puneet Arora is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

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