

**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.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

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**September 21, 2026**

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Name of Scrip: Bombay Talkies Limited**  
**Scrip Code: 511246**

Dear Sirs,

**Sub: Submission of Proceedings of Annual General Meeting of the Bombay Talkies Limited (“the Company”)**

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Monday, 21st September, 2026 at 04:00 P.M. at its registered office at 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai 400018.

The meeting concluded at 04:30 P.M on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

**For BOMBAY TALKIES LIMITED**

**(DHARMESH KOTAK)**  
**Director**  
**DIN: 06642157**

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**PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF BOMBAY TALKIES LIMITED HELD ON MONDAY, SEPTEMBER 21, 2026 AT 04:00 P.M AT ITS REGISTERED OFFICE AT 201, NAV NEELAM BUILDING, A WING, 2ND FLOOR, 108, WORLI SEA FACE ROAD, MUMBAI 400018**

The Annual General Meeting of Bombay Talkies Limited was held on Monday, September 21, 2026 at 04:00 P.M at its registered Office At 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai 400018. The meeting concluded at 04:30 P.M on the same day.

**Brief details of items deliberated at the Meeting:**

- Ms. Taniya Ravindra Kolhatkar, Managing Director of the Company, chaired the proceedings of the meeting.
- All the Directors were present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Friday, 18 September, 2026 and ended at 5:00 P.M. on Sunday, 20 September, 2026.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that Mr. Aakash Goel, Practicing Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Directors and Auditors report and Audited accounts for the year ended 31st March, 2026.
2. To re-appoint Ms. Taniya Ravindra Kolhatkar (holding DIN 09299839) as Director, liable to retire by rotation, who had offered herself for re-appointment.

The meeting concluded at 04:30 P.M with the vote of thanks to the Chair.

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The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

**For BOMBAY TALKIES LIMITED**

**(DHARMESH KOTAK)**

**Director**

**DIN: 06642157**