



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

Date: July 20, 2026

To,
BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544412

Sub.: Regulation 36 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, including exact path where the Annual Report for the financial year 2025-26 can be accessed

A copy of the letter is enclosed, and you are requested to kindly take the same on record

Yours Faithfully,
FOR, 3B Films Limited
(Formerly known as 3B Films Private Limited)



Mrs. Niki Tiwari
Company Secretary
Membership no.-45550

Encl: AS above



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Date: July 17, 2026

To,
Shareholder
3B films Limited

Scrip Code: 544412

Sub.: Notice of 12th Annual General Meeting (AGM) of 3B Films Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 12th **Annual General Meeting** ('AGM') of the Members of 3B Films Limited ('the Company') is scheduled to be held on **Saturday , at 03:30 P.M (IST)** at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 and the QR code at available at:

Website: <http://www.3bfilms.com/annual-report.php>

Exact path of Annual Report 2025-26:

<http://www.3bfilms.com>> Investor Relation > Annual Report



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Saturday 1st August, 2026.



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Should you have any queries, please feel free to contact our investor relations department at Email ID: cs@3bfilms.com or Contact No. 9173698209.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours Faithfully,

FOR, 3B Films Limited

(Formerly known as 3B Films Private Limited)

Sd/-

Mrs. Niki Tiwari

Company Secretary

Membership no.-45550