# 3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)
**CIN:** L22203GJ2014PLC080685
**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:** cs@.com3bfilms **Website:** www.3bfilms.com **Telephone No:** +91 997942 6000

To
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
**SCRIP CODE: 544412**

Date:02.11.2026

Sub.: **Notice of Meeting of the Board of Directors of the Company.**

Dear Sir/Madam,

In compliance of Regulation 29 of the SEBI (LODR) regulation 2015, kindly note that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2026, at 4.00 P.M. at SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India. at registered office of the Company inter-alia, to consider and approve the Un-audited Financial Results for the half year ended September 30, 2026 and to transact such other businesses, as may be required.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the results are made public.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

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

VARSHA MANGALSINH RAJPUT
Digitally signed by VARSHA MANGALSINH RAJPUT
Date: 2026.11.02 15:30:06 +05'30'

**Varsha Rajput**
**Company Secretary &Compliance Officer**
**Mem No. A46994**