

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



May 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed a specimen of the reminder letter sent to those shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time-to-time.

The above information is also available on the website of the Company i.e. www.balajitelefilms.com

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu
Sharma
Digitally signed
by Tannu Sharma
Date: 2026.05.13
16:18:53 +05'30'

Tannu Sharma

Company Secretary and Compliance Officer
Membership No. ACS 30622

Encl.: As above

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 1

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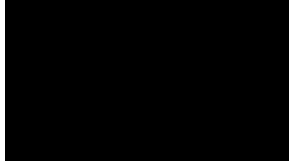
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To



If undelivered please return to :-

KFin Technologies Limited
UNIT: BALAJI TELEFIMS LTD
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

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Date: May 11, 2026

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Folio No. / DP ID Client ID: [REDACTED]

Dear Shareholder(s),

Sub: Mandatory transfer of your shares of Balaji Telefilms Limited to Investor Education and Protection Fund (IEPF)

As per Section 124(6) of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of Investor Education and Protection Fund (IEPF). **As per our records, the Final dividend declared for the F.Y. 2018-19 and all subsequent dividends declared and paid by the Company against the shares held by you, is unpaid/unclaimed. Accordingly, the shares held by you are liable to be transferred to IEPF.**

As per the records maintained by the Company, the dividend amount(s) mentioned below has remained unclaimed or un-encashed against your name

Folio No./DP/Client ID	Warrant No	Amount	Date of payment
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

ACTION REQUIRED FROM YOU

You are requested to immediately claim your unpaid dividends and avoid the transfer of your shares to IEPF by sending following documents to us or to KFin Technologies Ltd., Registrar and Share Transfer Agent ("RTA") of the Company at the address mentioned below on or before **October 05, 2026**.

- Self-attested copy of Pan Card and Address Proof
- Copy of Cancelled Cheque with name pre-printed towards proof of bank details of sole / first holder.
- Copy of Client Master with updated ECS mandate

* Shareholders holding shares in physical form are requested to provide the documents listed below:

- ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- ISR-3 if you wish to opt out of nomination and
- SH-13 Form for updation of Nomination for the aforesaid folio

Shareholders can download the Forms from the OF KFin Technologies Limited (RTA) <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

In case the dividends are not claimed by **October 05, 2026**, the shares shall be transferred to IEPF without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

However, you can claim both unclaimed dividend amount and the shares transferred to IEPF by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to KFin Technologies Ltd., Registrar and Transfer Agents of the Company for verification of your claim. On receipt of the relevant documents, we shall send a e verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder(s).

In case if you have any queries or need any assistance in this regard, please contact;

Balaji Telefilms Limited Regd. Office: C-13, Balaji House, Dalia Industrial Estate, Opposite Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053 Website: www.balajitelefilms.com E-mail: secretarial@balajitelefilms.com	KFin Technologies Limited 301, The Centrum, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400070, Maharashtra Email: einward.ris@kfintech.com Website - https://www.kfintech.com/
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Thanking you,

Yours faithfully,
For Balaji Telefilms Limited

Sd/-
Tannu Sharma
Group Head - Secretarial