P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com
Web : www.pbfilms.in

Date: 05/11/2026

To,
The Manager,
Dept of Corporate Services
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Dear Sir,

Ref: Stock Code – 539352

Subject: Intimation on Investment in Fully Convertible Warrants of M/s Wardwizard Healthcare Limited

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Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Company has been allotted fully convertible warrants with each warrant convertible into one Equity Share of face value of ₹10/- each issued at par of M/s Wardwizard Healthcare Limited, BSE Listed Company.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and are enclosed as '**Annexure – A'**.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

SNEHA RAY

Digitally signed by SNEHA RAY
Date: 2026.11.05 12:12:01 +05'30'

SNEHA RAY
MANAGING DIRECTOR
DIN: 05294801
ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001

Encl: As above

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'Annexure-A'

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size and turnover.	M/s. Wardwizard Healthcare Limited, a company incorporated under the Companies Act, 1956 on 03/01/1985 and having its Registered Office at Office No. 101, First floor, Shree Sai Ashirwad CHS, Gantali Path Road, Above Saibaba Mandir, Naupada, Naupada (Thane), Thane, Thane, Maharashtra, India, 400602 and corporate office at 11 Windward Business Park, opp Aadicura Hospital, Jetalpur Road, Alkapuri, Vadodara, Vadodara, Gujarat, India, 390007 For the Financial Year 2025-26 the Turnover of the Company is ₹84.41 Lakhs/-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length".	No
3	Industry to which the entity being acquired belongs	M/s Wardwizard Healthcare Limited is in Medical and Healthcare Activities
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The current investment in warrants is for cash consideration. The Company has decided to make investment in the shares of other Companies in order to strengthen its assets and to get the opportunity to invest in the diversified assets. The current purchase is purely for the investment purpose and Company is not expected to acquire any substantial stake in the Target Company in future.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA

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6	Indicative time period for completion of the acquisition	Date of Allotment of Fully Convertible Warrants: 04-11-2026
7	Nature of consideration - whether cash consideration or share swap and details of the same	The purchase is for cash consideration and has decided to make investment in the shares of other Companies in order to strengthen and to get invested in the diversified assets.
8	Cost of acquisition or the price at which the shares are acquired	6,30,000 Fully Convertible Warrants at an issue price of ₹10/- each aggregating to 63,00,000/- (Sixty-Three Lakh Only) with 25% consideration amounting to ₹15,75,000/- (Fifteen Lakh Seventy-Five Thousand Only) at the time of allotment and the balance consideration i.e. 75% (Seventy-Five Per Cent) of the Warrant Issue Price shall be paid at the time of exercise of option to apply for fully paid up Equity Shares of the Company, against each such Warrant held by the Company
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company has acquired 6,30,000 Fully Convertible Warrants. The nature of underlying securities acquired are Equity Shares in the Company and upon conversion the equivalent number of equity shares will be allotted to the company which will constitutes to 5.67% of the total equity capital of the Wardwizard Healthcare Limited. The Company shall not in any way be controlling any of the management or policy decision of M/s Wardwizard Healthcare Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	M/s Wardwizard Healthcare Limited is in Medical and Healthcare Activities Turnover for last 3 Financial Year FY 2025-26 – ₹84.41 Lakhs/- FY 2024-25 – ₹41.7 lakhs/- FY 2023-24 – ₹ 11.1 lakhs/-