



# 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](mailto:accounts@3bfilms.com)

Website: [www.3bfilms.com](http://www.3bfilms.com)

Telephone No: +91 997942 6000

Date: July 02,2026

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeebhoy Towers Dalal Street,  
25<sup>th</sup> Floor, Mumbai-400001

## **Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Stock Exchange that a Meeting of the Board of Directors of the Company held on today i.e., Thursday, July 2, 2026, has, inter-alia have considered, approved and taken on record:

### **1. Increase in Authorized Capital of the Company:**

Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 52,00,00,000/- (Rupees Fifty-Two Crores Only) divided into 5,20,00,000 (Five Crore Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,25,00,00,000/- (Rupees One Hundred Twenty-Five Crores Only) divided into 12,50,00,000 (Twelve Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

2. Approval and adoption of the Directors' Report for the year ended on 31<sup>st</sup> March, 2026.
3. The Board decided that 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at corporate office i.e. Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Vadodara, Padra, Gujarat-391421, India of the Company on Saturday, 08<sup>th</sup> August, 2026 at 03:30 P.M.
4. The Board of director has approved the draft Notice calling the 12<sup>th</sup> Annual General Meeting (AGM) of the Company.
5. Register of Members and share Transfer Books of the Company shall remain closed from Sunday, August 02, 2026 to Saturday, August 08, 2026 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period commences on Wednesday, August 05, 2026 at 09:00 A.M. and ends on Friday, August 07, 2026 at 05:00 P.M.



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During these period members of the Company holding shares either in physical form or in dematerialized form as on Saturday, August 01, 2026 (cut-off date for E-voting) may cast their vote through remote-e voting.

7. The Board has Appointed M/s. K H Rao & Co, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process and ballot voting in Annual General Meeting of the Company.
8. The Board of Directors of the Company has approved the issuance of equity shares on a rights basis for an amount not exceeding 10,000 lakhs ("Rights Equity Shares", and such issue, the "Rights Issue" or "Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws.

The Board of Directors of the Company has constituted a Rights Issue Committee to undertake and oversee all matters relating to the proposed Rights Issue of Equity Shares of the Company in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

9. The Board of Directors has approved the Draft Letter of Offer ("DLOF") in connection with the Rights Issue.
10. The Board of Directors has approved the appointment of the necessary intermediaries in connection with the Rights Issue.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India is mentioned in "Annexure-I"

Please note that the Board Meeting commenced on 05:00 P.M and concluded at 06:00 P.M.



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Kindly acknowledge and take the same on record.

Thanking You,  
Yours faithfully,

**FOR, 3B Films Limited**



**Mrs. Niki Tiwari**  
**Company Secretary**  
**Membership no.-45550**



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## "Annexure-I"

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are as under:

Sr. No.	Particulars	Details
01.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);	Equity Shares having face value of ₹10/- each
02.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue
03.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of equity shares proposed to be issued shall be determined after receiving in-principle approval from the Stock Exchange. Total amount for which the equity shares will be issued is up to ₹10,000 Lakhs