



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

To
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 26th May, 2026

Scrip ID: 3BFILMS
Scrip Code: 544412

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Saturday, 30th May, 2026 to consider the following matters:

1. To consider and approve the Audited Financial Results for the half year and year ended March 31, 2026.
2. To increase Authorised Share Capital of the Company;
3. Proposal for Acquisition of Equity Shares of 3B Flexipacks Private Limited ("Target Company");
4. To consider and approve amendments to Loan Agreements, subject to approval of the shareholders of the company;
5. To consider and approve conversion of loan into Equity Shares in one or more tranches, pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to the approval of shareholders in Extra Ordinary General Meeting and Stock Exchanges where the Securities of Company are listed;
6. To consider and approve addition of the Main Object Clause of the Memorandum of Association of the Company, subject to approval of shareholders and other regulatory/statutory authorities, as may be required;



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7. To consider the proposal for incorporation of the wholly-owned subsidiary in United Arab Emirates;
8. To approve draft notice and decide day, date and place for Extra-Ordinary General Meeting of the Company;
9. Any other items with the permission of chairperson.

Kindly take the same on your records and acknowledge the receipt.

FOR, 3B Films Limited

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Mrs. Niki Tiwari

Company Secretary and Compliance Officer

Membership No.45550