52 WEEKS ENTERTAINMENT LIMITED

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai – 400001

Date: 14.08.2026

Scrip Code: 531925

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 14th August, 2026

We wish to inform you the Board of Directors of the Company in their meeting held on 14th August, 2026 have:

1. The Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2026, Limited Review Report thereon and Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.;

2. Approval of Director Report for the financial year ended 31st March, 2026.

3. Approved the Notice convening the 33rd Annual General Meeting of the Company which is scheduled to be held on Thursday on 24th September 2026 at 03:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India:

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the Register of Beneficial Owners /Register of Members and Share Transfer Books of the Company will remain closed 18th September, 2026 Friday to 24th September, 2026, Thursday (both days inclusive) and Company has fixed Thursday 17th September, 2026 as a cutoff date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of the AGM or to attend the AGM: Decided to provide e-voting facility to the shareholders of the Company for the ensuing 33rd AGM.

(CIN: L93000MH1993PLC072467)
Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.
E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

5. Appointed Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) being peer review firm to act as Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013

6. Reviewed business of the Company.

The Meeting of the Board of Directors commenced at 3.30 PM. and concluded at 4.15 PM.

This is for your kind information and record.

Yours faithfully,
For, 52 WEEKS ENTERTAINMENT LTD

Nisarg Shah
Company Secretary and Compliance Officer

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To, Date: 14.08.2026

The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 531925

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B. M. Gattani & Co., Chartered Accountants, have issued an Limited Review Report of the Company for the quarter ended 30th June, 2026 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully,
For, 52 WEEKS ENTERTAINMENT LTD

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Nisarg Shah
Company Secretary and Compliance Officer

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52 Weeks Entertainment Limited

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Regd. Office : Tarabai Hall, 1st Floor, Shivprasad Building, 97, Marine Drive, Mumbai- 400 002
Website : www.52weeksentertainment.com. E Mail: 52weeksentltd@gmail.com.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in Lakh except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
I. Income				
Revenue from Operations	-	-	-	-
Other Income	-	25.60	-	25.60
Total Income	-	25.60	-	25.60
II. Expenses				
a) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-
b) Employee benefits expenses	0.54	0.54	0.54	2.16
c) Finance Costs	0.42	0.32	0.15	1.02
d) Depreciation and amortisation expense	-	-	-	-
e) Other expenses	1,664.34	2.77	6.80	10.94
Total Expenses	1,665.30	3.64	7.49	14.13
III. Profit / (Loss) before exceptional items and tax	(1,665.30)	21.97	(7.49)	11.48
IV. Exceptional item	-	-	-	-
V. Profit before Tax	(1,665.30)	21.97	(7.49)	11.48
VI. Tax Expense				
a)Current Tax	-	-	-	-
b)Short / (Excess) provision of Previous Year	-	-	-	-
c)Deferred Tax	-	-	-	-
d) MAT Credit Written off	-	-	-	-
VII. Profit for the Period	(1,665.30)	21.97	(7.49)	11.48
VIII.Other comprehensive income (after tax)	-	-	-	-
IX.Total Comprehensive Income for the Period	(1,665.30)	21.97	(7.49)	11.48
X.Earnings per Equity Share (for continuing operations) *				
(a) Basic	(4.77)	0.06	(0.02)	0.03
(b) Diluted	(4.77)	0.06	(0.02)	0.03
XI.Earnings per Equity Share(for discontinued operations) *				
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-
XII.Earnings per Equity Share (for continuing and discontinued operations) *				
(a) Basic	(4.77)	0.06	(0.02)	0.03
(b) Diluted	(4.77)	0.06	(0.02)	0.03
Paid up Equity Share Capital (Face Value Rs. 10/- Each)	3,488.00	3,488.00	3,488.00	3,488.000

Notes

1 The unaudited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2026.

2 The aforesaid unaudited financial results for the quarter ended 30th June, 2026 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

3 The figures for the last quarter of the previous year are the balancing figures between audited figures in respect of the entire financial year and the published years to date figures upto the third quarter of the previous year.

4 The Company operates in one segment i.e.Production of television content and Motion Films and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 - " Operating Segments."

5 The figures for the previous period have been regrouped and/or reclassified wherever necessary.

FOR 52 WEEKS ENTERTAINMENT LIMITED

Place : Mumbai
Date : 14th August 2026

Shantanu Sheorey
Whole Time Director
DIN : 00443703

52 WEEKS ENTERTAINMENT LIMITED MUMBAI

B.M. Gattani & Co.
Chartered Accountants
B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
52 Weeks Entertainment Limited

1. We have reviewed the accompanying statement of unaudited financial results of **52 Weeks Entertainment Limited** (the "Company") for the quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Management has decided to write off the advances given towards Land amounting to Rs. 10,50,00,000/- and Veronica Production amounting to Rs. 6,07,66,683/- after considering the circumstances and recoverability of the said advances, the Management has determined that the amount is no longer recoverable and has therefore decided to write off the same from the books of accounts.

For **B. M. Gattani & Co.**
Chartered Accountants
ICAI FRN: 113536W

B. M. GATTANI & CO. MUMBAI MEM. NO 047066 Chartered Accountants

Balmukund Gattani
(Proprietor)
Mem. No.: 047066
Place : Mumbai
Date : 14th August 2026
UDIN : 26047066BIQGKN2386