

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai - 400001

August 04, 2026

Scrip Code: 531486

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter-alia to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2026.

Further, with reference to our letter dated June 19, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited Financial Results (Standalone) for the Quarter ended June 30, 2026.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084

