

To,

July 01, 2026

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai –400 001, India

Scrip Code: 531486

Reference: Outcome of the Board Meeting held on Friday, March 13, 2026, and Preferential Issue Committee meeting held on Monday, March 16, 2026.

Subject: Outcome of the meeting of Preferential Issue Committee of the Board of Directors held on July 01, 2026, as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the captioned subject and further to our intimation of the outcome of the meeting of the Board of Directors of Filmcity Media Limited (“**the Company**”) held on Friday, March 13, 2026 (“**Board Meeting Outcome**”) and the meeting of the Preferential Issue Committee of the Board of Directors held on Monday, March 16, 2026 (“**Committee Meeting Outcome**”), the Notice of Postal Ballot dated Friday, March 13, 2026 (“**Notice of Postal Ballot**”), in relation to the Postal Ballot Meeting held on Wednesday, April 15, 2026, we wish to inform you that the members of the Preferential Issue Committee of the Board of Directors of the Company, at their meeting held today, i.e. July 01, 2026, has taken note of and approved the following clarifications in relation to the objects of the proposed Preferential Issue::

1. The reference in the item no. 3, Para-I- “**Objects of the Preferential Issue**” in the Explanatory Statement to the Notice of Postal Ballot regarding utilization of proceeds towards “**Expansion of Business Operations into the domain of Financing and Investment Consulting**” shall be read and construed as “**Setting up and commencement of a New Business Venture into the domain of Financing and Investment consulting, in accordance with the amended Object Clause of the Memorandum of Association of the Company.**”
2. Under the object “**Repayment of Loan availed from Promoter & Promoter Group**”, the timeline for utilisation of the proceeds was disclosed as “**By June 30, 2026**” in the Notice of Postal Ballot. Since the proposed Preferential Issue is pending for receipt of the In-Principle Approval, the timeline for utilisation of the proceeds under the aforesaid object shall be read as “**By September 30, 2026**”.

All other particulars and details in the Notice of Postal Ballot remain the same and unchanged.

You are requested to take the same on your record.

Thanking You,
Yours Sincerely,
For **Filmcity Media Limited**

Raksha Kumari
Company Secretary & Compliance Officer

