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,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

August 12, 2026

Scrip ID: FILME
Scrip Code: 531486

Sub: Outcome of Board Meeting held on August 12, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on August 12, 2026 inter -alia:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 and we are enclosing herewith:

   a) Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026;

   b) Limited Review Report issued by M/s Bhatter & Associates, Statutory Auditors of the Company on Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026:

2. Based on the recommendation of Nomination and Remuneration Committee, Considered and approved **Ms. Shivi Jindal (DIN: 07625672**) as a **Additional Director** in the category of **Non-Executive Independent Director** of the Company w.e.f. August 12, 2026 for a period of five years, commencing from August 12, 2026 to August 11, 2031 subject to the approval of the shareholders at the ensuing general meeting of the Company.

3. Based on the recommendation of Nomination and Remuneration Committee, Considered and approved **Ms. Iti Goel (DIN: 07625672**) as a **Additional Director** in the category of **Non-Executive Independent Director** of the Company w.e.f. August 12, 2026 for a period of five years, commencing from August 12, 2026 to August 11, 2031 subject to the approval of the shareholders at the ensuing general meeting of the Company.

4. The Board accepted and approved the resignation of Mr. Nitesh Singh (DIN: 08751700), Non-Executive Independent Director of the Company, and took note of his resignation, with effect from August 14, 2026.

   The Board placed on record its sincere appreciation for the valuable contributions and guidance provided by Mr. Nitesh Singh during his tenure as an Independent Director of the Company and wished her success in her future endeavors.

5. The Board accepted and approved the resignation of Ms. Priyanka Singh (DIN: 08752330), Non-Executive Independent Director of the Company, and took note of her resignation, with effect from August 14, 2026.

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The Board placed on record its sincere appreciation for the valuable contributions and guidance provided by Ms. Priyanka Singh during her tenure as an Independent Director of the Company and wished her success in her future endeavors.

6. Considered and approved the change of Name to Company Filmcity Media and Investment Infrastructure Limited, on receipt of approval from Ministry of Corporate Affairs on name availability, subject to the approval of Shareholders and Central Government and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

7. Approved the Draft Notice of 32nd Annual General Meeting of the Company.

The said Financial Results will be uploaded on the Company website at www.filmcitym.com

The Meeting of the Board of Directors commenced at 13:30 P.M. and concluded at 14:05 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

Raksha Kumari

Digitally signed by Raksha Kumari
Date: 2026.08.12 14:14:46 +05'30'

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084

FILMCITY MEDIA LIMITED

CIN : L99999MH1994PLC077927

Regd Office :- A/511, Royal Sands Chs Ltd Shastri Nagar,Andheri West, Andheri, Mumbai - 400053,Maharashtra

Email :- filmcitym@gmail.com website: www.filmcitym.com

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		3 Months Ended 30-06-2026	Preceding 3 Months Ended 31-03-2026	Corresponding 3 Months Ended 30-06-2025	Previous Year Ended 31-03-2026
		Un-Audited	Audited	Un-Audited	Audited
	Revenue from Operations				
	Revenue from Operations(Net)	-	-	-	-
	Interest Income	-	-	-	-
	Sale	-	-	-	-
	Profit on Sale of Investments	-	-	-	-
	Dividend Income	-	-	-	-
	Net gain on fair value changes	-	-	-	-
	Other income	-	0.22	-	0.26
1	**Total Revenue from Operation**	0.00	0.22	0.00	0.26
2	**Other Income**	-	-	-	-
3	Total Income (1+2)	0.00	0.22	0.00	0.26
	Expenses	-	-	-	-
	Finance Cost	-	-	-	-
	Net loss on fair value changes	-	-	-	-
	Impairment on financial insutruments	-	-	-	-
	Employee benefits expense	1.44	1.74	1.74	7.16
	Depreciation and amortization expense	-	0.00	0.04	0.19
	Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-
	Purchases	-	-	-	-
	Loss on Sale of Investments	-	-	-	-
	Other expenses	4.07	8.44	3.70	19.55
4	**Total Expenses**	5.51	10.18	5.47	26.90
5	**Profit / (Loss) before exceptional items and tax (3-4)**	(5.51)	(9.96)	(5.47)	(26.64)
6	Exceptional Items	-	-	-	-
7	**Profit / (Loss) before tax (5-6)**	(5.51)	(9.96)	(5.47)	(26.64)
	Tax Expenses				
	a) Current Tax	-	-	-	-
	b) Adjustment Tax on Earlier Years	-	-	-	-
	c) Deferred Tax	-	-	-	-
8	**Total Tax Expenses**	0.00	0.00	-	0.00
9	**Profit/(loss) for the period/year (7-8)**	(5.51)	(9.96)	(5.47)	(26.64)
	Other Comprehensive Income				
	Item that will not be reclassified to profit or loss				
	Re-mesurement of defined benefit obligation	-	-	-	-
	Fair value changes of equity instruments through other comprehensive income	-	-	-	-
	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
10	**Other comprehensive Income / (Loss) for the period / year**	0.00	0.00	0.00	0.00
11	**Total Comprehensive Income for the period [Comprising of Profit/loss and other Comprehensive Income] (9+10)**	(5.51)	(9.96)	(5.47)	(26.64)
12	**Paid Up Equity Share Capital (Face value Rs.1/-)**	305.71	305.71	305.71	305.71
13	**Other Equity**				(45.85)
14	**Earnings Per Share :-**				
	Basic (in Rs.) (Not Annualised)	-0.02	-0.03	-0.02	-0.09
	Diluted (in Rs.) (Not Annualised)	-0.02	-0.03	-0.02	-0.09

Note:

1. The above Un-Audited Results have been reviewed by the Audit Committee and approved by the Board of Directors of Filmcity Media Limited (the Company) at their respective meetings held on August 12, 2026. The statutory auditors of the Company have carried out a Limited Review of these result.
2. The above Un-Audited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and other relevant amendments thereafter.
3. The Company operates in single segment. Hence no segment wise figures are published.
4. Previous year figures have been regrouped/rearranged whenever necessary to conform to current year figures.
5. The above Un-Audited Financial Results will be available on the website of the Company www.filmcitym.com and BSE :- www.bseindia.com

For FILMCITY MEDIA LIMITED

SURENDRA RAMKISHORE GUPTA
MANAGING DIRECTOR
DIN : 00778018

Place : MUMBAI
Date : 12/08/2026

FILMCITY MEDIA LIMITED MUMBAI

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS
302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of 'Filmcity Media Limited' for the quarter and three months ended on June 30, 2026 pursuant to requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
FILMCITY MEDIA LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **FILMCITY MEDIA LIMITED** ("the company") for the quarter and three months ended June 30, 2026 ("the Statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHATTER & ASSOCIATES
Chartered Accountants
FRN: 131411W

BHATTER & ASSOCIATES CHARTERED ACCOUNTANTS FRN: 131411W MUMBAI

GOPAL BHATTER
(Partner)
M. No. 411226

Place: Mumbai
Date: 12-08-2026

UDIN: 26411226HZYNAW4415