BOMBAY TALKIES LIMITED

Registered Office
201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com
Website : www.bombaytalkieslimited.in

November 10, 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Bombay Talkies Limited
Scrip Code: 511246

Dear Sir(s),

Subject: Prior Intimation regarding the Board Meeting to consider the Unaudited Standalone Financial Results of Bombay Talkies Limited ("the Company") for the Quarter and Half Year ended September 30, 2026

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter and Half Year ended September 30, 2026.

As informed by our communication dated September 28, 2026, the trading window for dealing in securities of the Company is closed from October 01, 2026, and shall remain closed till 48 hours after the declaration of Unaudited Standalone Financial Results i.e. up to Sunday, November 15, 2026 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours Truly,

For **BOMBAY TALKIES LIMITED**

Dharmesh Kotak
Digitally signed by Dharmesh Kotak
Date: 2026.11.10 13:50:12 +05'30'

(DHARMESH KOTAK)
Director
DIN: 06642157