



GV Films Limited

B 38, Pravasi Industrial Estate Co - Operative Society Ltd, 2nd Floor,
Vishweshwar Nagar, Goregaon Mulund Link Road, Goregaon (East),
Mumbai - 400 063. Tel.: 02247495238

E-mail: cs.gvfilms@gmail.com Website: www.gvfilms.in CIN No
L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J. Towers,
Dalal Street, Mumbai 400001.

Sub: Intimation of the proposed Board Meeting to be held on Thursday 24th September 2026

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 24th September, 2026 at 4.00 p.m. at Company's Registered Office at Gala No 38, 2nd Floor/B Wing Pravasi Industrial Estate Co. -Op. HSG SOC LTD, Off. Aarey Road, Vishweshwar Nagar, Western Express, Opp. Goregaon East, Mumbai - 400063:

- 1) To Discuss and seek approval from Registrar of Companies, Mumbai to conduct the Annual General Meeting for the year ended 31st March, 2026 beyond the due date (i.e. 30th September, 2026).
- 2) Any other business with the permission of the Board.

For G.V. Films Limited

BALAGIRI VETHAGIRI
CEO & Managing Director
Din: 01735497

Date: 19/09/2026

Place: Mumbai