

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

Date: July 22, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 531486

Subject : Outcome of the Meeting of the Preferential Issue Committee of the Board of Directors of Filmcity Media Limited (“the Company”) in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform your good office that the Preferential Issue Committee of the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 22, 2026, has, inter alia, considered and approved the Allotment of **1,90,00,000 (One Crore Ninety lakh)** Equity Shares of Face Value of Re.1/- each, for cash, at an issue price of Re.1/- (Rupee One Only), for an aggregate amount of up to **Rs. ₹ 1,90,00,000/- (Rupees One Crore Ninety lakh only)**, to below-mentioned persons/ entities belonging to “Promoter & Promoter Group” and “Non-Promoter” category, on a preferential basis:

Sr. No.	Name of the Allottees	Category	No. of Equity Shares allotted
1.	PMC Fincorp Limited	Promoter & Promoter Group	70,00,000
2.	Puneet Arora	Non-Promoter	95,00,000
3.	EPS Fin-Vest Private Limited	Non-Promoter	25,00,000
Total			1,90,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 4,95,70,969 (Rupees Four Crore Ninety-Five Lakh Seventy Thousand Nine Hundred Sixty-Nine Only) comprising 4,95,70,969 Equity Shares of the face value of Re.1/- each.

The meeting of the Preferential Issue Committee of the Board of Directors commenced at 10:30 A.M. and concluded at 11:00 A.M.

This is for your information and records.

Thanking You,
Yours Sincerely,
For Filmcity Media Limited

Raksha Kumari
Company Secretary and Compliance Officer

