3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.
Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com **Website:** www.3bfilms.com **Telephone No:** +91 997942 6000

To

Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 8th August, 2026

Scrip ID: 3BFILMS
Scrip Code: 544412

Sub.: Proceeding of the 12th Annual General Meeting of the Company held on August 08, 2026.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 12th Annual General Meeting of members of 3B Films Limited (Formerly known as 3B Films Private Limited) was held today i.e. Saturday, August 08, 2026, commenced at 3:30 pm and concluded at 04:30 pm at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

The proceedings of the AGM are enclosed as Annexure A and is also being uploaded on the Company's website at www.3bilms.com.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

FOR, 3B Films Limited

ASHOKKUMAR DHANJIBHAI BABARIYA

DN: c=IN, postalCode=391410, st=GUJARAT, street=904 ,MILESTONE ,VADODARA,VASNA BHAYLI ROAD ,391410, l=VADODARA, o=Personal, serialNumber=c372cb1d917781206ecb136dbd1e59beb8601775e7faf04af2a4fba2637fbda1, pseudonym=180c828d45bc4d17a9f9e1a39fb12561, 2.5.4.20=84df6223f8d6c72a9c2b9cc0a7f14847f345c18bc116479d70838c27df6df0ae, email=CHAIRMAN@3BFILMS.COM, cn=ASHOKKUMAR DHANJIBHAI BABARIYA
Date: 2026.08.08 19:07:47 +05'30'

3B Films Limited Vadodara

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Date of the AGM	August 08, 2026
2	Brief details of items deliberated and results thereof;	The following items has transacted in the AGM: 1) To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2026 and the reports of the board of directors and auditors thereon 2) Appointment of Mr. Mukesh Dhanjibhai Babariya (Din: 06904399), who retires by rotation, and being eligible, offers himself for re-appointment 3) Increase in authorised share capital of the company and alteration to the capital clause of the Memorandum of Association of the company. The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.
3	Manner of approval proposed for certain items (e-voting etc.).	The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, August 5, 2026 (9:00 a.m.) to Friday, August 7, 2026 (05:00 p.m.). The Company also provided voting facility to the shareholders present at the AGM and who had not casted their vote earlier.

3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)
CIN: U25200GJ2014PLC080685
Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.
Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.
E-mail ID: accounts@3bfilms.com **Website:** www.3bfilms.com **Telephone No:** +91 997942 6000

Thanking you,
Yours faithfully

FOR, 3B Films Limited

ASHOKKUMAR DHANJIBHAI BABARIYA

DN: c=IN, postalCode=391410, st=GUJARAT, street=904 ,MILESTONE ,VADODARA,VASNA BHAYLI ROAD ,391410, l=VADODARA, o=Personal, serialNumber=c372cb1d917781206ecb136dbd1e59beb8601775e7faf04af2a4fba2637fbda1, pseudonym=180c828d45bc4d17a9f9e1a39fb12561, 2.5.4.20=84df6223f8d6c72a9c2b9cc0a7f14847f345c18bc116479d70838c27df6df0ae, email=CHAIRMAN@3BFILMS.COM, cn=ASHOKKUMAR DHANJIBHAI BABARIYA
Date: 2026.08.08 19:08:11 +05'30'

3B Films Limited
Vadodara

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509

3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.
Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com **Website:** www.3bfilms.com **Telephone No:** +91 997942 6000

Summary of Proceedings of 12th Annual General Meeting of 3B Films Limited

The Annual General Meeting ("AGM") of 3B Films Limited ("the Company") was held on Saturday, 8th August, 2026 at 3:30 p.m. at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

A total of 17 members attended the meeting.

Mr. Ashok Babariya, Chairman & Managing Director of the Company warmly welcomed the Members at the Annual General Meeting and briefed them on the details relating to their participation at the Meeting.

Mr. Ashok Babariya, Chairman & Managing Director of the Company, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Other Board of Directors of the Company, and Mr. Kushal Rao, Scrutinizers appointed by the company were also present in this AGM.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Chairman with the consent of the Shareholders present, took the Notice of the Meeting as read.

The Chairman informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Wednesday, 5th August, 2026 at 9.00 a.m. (IST) till Friday, 7th August, 2026 up to 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes though poll during the Meeting and upto 15 minutes of the closure of AGM.

The following items of business as per the Notice of EGM were transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2026 and the reports of the board of directors and auditors thereon .	Ordinary Resolution
2	Appointment of Mr. Mukesh Dhanjibhai Babariya (Din: 06904399), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution

3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)
CIN: U25200GJ2014PLC080685
Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.
Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.
E-mail ID: accounts@3bfilms.com **Website:** www.3bfilms.com **Telephone No:** +91 997942 6000

3	Increase in authorised share capital of the company and alteration to the capital clause of the Memorandum of Association of the company.	Ordinary Resolution

The Chairman then informed that the results of the voting shall be declared within two working days from the conclusion of the AGM by the scrutinizer, and the same shall be submitted to BSE Limited (BSE) and the same will be uploaded on website of the Company.

The AGM ended at 04:30 p.m. (IST) with a vote of thanks to the Chair.

Thanking you,
Yours faithfully

FOR, 3B Films Limited
(Formerly known as 3B Films Private Limited)

ASHOKKUMAR
DHANJIBHAI
BABARIYA

DN: c=IN, postalCode=391410, st=GUJARAT, street=904 ,MILESTONE ,VADODARA,VASNA BHAYLI ROAD ,391410, l=VADODARA, o=Personal, serialNumber=c372cb1d917781206ecb136dbd1e59be b8601775e7faf04af2a4fba2637fbda1, pseudonym=180c828d45bc4d17a9f9e1a39fb12561, 2.5.4.20=84df6223f8d6c72a9c2b9cc0a7f14847f345c18 bc116479d70838c27df6df0ae, email=CHAIRMAN@3BFILMS.COM, cn=ASHOKKUMAR DHANJIBHAI BABARIYA
Date: 2026.08.08 19:08:27 +05'30'

3B Films Limited
Vadodara

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509