

To,

September 25, 2023

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

Scrip Code No.: 531486

Subject: **Change in the Venue** of 29th Annual General Meeting of the shareholders of Filmcity Media Limited ("the Company") to be held on September 29, 2023.

Ref: Intimation dated September 5, 2023 for Notice of 29th Annual General Meeting and Annual Report

Dear Sir/Madam,

With reference to the captioned subject and in continuation to the above referred intimation submitted by the Company, please find enclosed an Addendum to the Notice of 29th Annual General Meeting ("AGM") which should be read along with the original AGM notice dated August 4, 2023.

Referring to our earlier communication dated September 25, 2023 wherein we have informed the exchange that fire has occurred at the registered office of the Company resulting to sealing of our registered office premises, due to which the venue of the AGM of the Company has been changed to **Vyanjan Banquet 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara police station, Link Road, Andheri West, Mumbai – 400102**. Supplementary Notice due to change of venue of AGM is hereby given for the 29th Annual General Meeting ("AGM")

Except as detailed in the attached Addendum, all other items/ details of the Notice convening 29th Annual General Meeting along with Explanatory Statement dated August 04, 2023, shall remain unchanged.

Information related to the said Addendum is also available on the website of the Company and can be accessed via <https://filmcitym.com/> and would also be published in the respective newspapers viz. "Active Times" in English language and "Mumbai lakshadeep" in marathi language.

You are requested to kindly take the same on your records.

For **Filmcity Media Limited**

Surendra Ramkishore Gupta
Managing Director
DIN: 00778018

Encl: As Above



ADDENDUM TO THE NOTICE OF 29TH ANNUAL GENERAL MEETING

This is in continuation of 29th Annual General Meeting (“AGM”) Notice dated August 04, 2023 convening 29th Annual General Meeting (“AGM”) of the members of the Company which is scheduled to be held on Friday, September 29, 2023 at 11:30 a.m. (IST) physically at **Vyanjan Banquet 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara police station, Link Road, Andheri West, Mumbai – 400102.**

Referring to our earlier communication dated September 25, 2023 wherein we have informed the exchange that fire has occurred at the registered office of the Company resulting to sealing of our registered office premises, due to which the venue of the AGM of the Company has been changed to **Vyanjan Banquet 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara police station, Link Road, Andheri West, Mumbai – 400102.**

This Addendum is to be read in conjunction with the AGM Notice and Annual Report for 2022-23 as available on the website of the Company and BSE Limited, where the shares of the Company are listed. The Notice of the AGM was dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

For **Filmcity Media Limited**

Sd/-

Raksha Kumari

Company Secretary & Compliance Officer

Membership No.: A46084

Place: Mumbai

Date: September 25, 2023

