

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai – 400001

February 04, 2025

Scrip Code: 531486

Subject : Intimation of Meeting of the Board of Directors of Filmcity Media Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of the Board of Directors (the "**Board**") of **Filmcity Media Limited (“the Company”)** is scheduled to be held on Thursday, February 13, 2025 inter-alia to consider and approve the following:

- A. Un-audited Standalone Financial results of the Company for the Quarter and Nine Months ended on December 31, 2024; and
- B. The proposal for raising of funds, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instrument including equity shares/convertible securities by way of rights issue, preferential issue or such other modes as may be decided by the Board.

Further, as already intimated vide intimation dated December 27, 2024, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives and will open after 48 hours from the conclusion of the Board Meeting

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Filmcity Media Limited

Raksha

Kumari

Digitally signed by

Raksha Kumari

Date: 2025.02.04

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Raksha Kumari

Company Secretary & Compliance Officer

Membership Number: A46084

