

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
Rotunda Building, Dalal Street,
Mumbai - 400001

May 16, 2025

Scrip Code: 531486

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company (Filmcity Media Limited) is scheduled to be held on Tuesday, 27th May, 2025, inter-alia to consider and approve the Audited Financial Results (Standalone) for the quarter and financial year ended March 31, 2025

Further, with reference to our letter dated March 27, 2025 regarding intimation of Closure of Trading Window, we would like to confirm that Trading window for dealing in equity shares of the Company **will continue to remain closed for the designated person of the Company and their immediate relatives till the completion of 48 hours after the said financials results are approved by the Board and made public.** The Trading window shall re-open on May 30, 2025

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

(Raksha Kumari)
Company Secretary & Compliance Officer
Membership Number: A46084

