

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,
The Secretary,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

May 27, 2025

Scrip ID: FILME
Scrip Code: 531486

Sub: Intimation regarding postponement and rescheduling of Board Meeting

Dear Sir/Madam,

With reference to the earlier announcement dated May 16, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday May 27, 2025 is now postponed and re-scheduled on Friday, May 30, 2025, inter alia to

1) Consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and Year ended March 31, 2025.

2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Filmcity Media Limited**

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

