

| <b>General information about company</b>  |  |
|---|--|
| Scrip code  | 531486   |
| NSE Symbol  | NOTLISTED  |
| MSEI Symbol   | NOTLISTED  |
| ISIN  | INE600B01033   |
| Name of the entity  | Filmcity Media Limited   |
| Date of start of financial year   | 01-04-2025   |
| Date of end of financial year   | 31-03-2026   |
| Reporting Quarter Type  | Quarterly  |
| Date of Quarter Ending  | 30-06-2025   |
| Type of company   | Equity   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | No<br>Pursuant to Regulation 27(2) of Listing Regulations read with Regulation 15(2) of Listing Regulations, We wish to inform you that paid up capital of our company i.e Filmcity Media Limited as on March 31, 2025 is Rs. 3,05,70,969 (Rupees Three Crore Five Lakhs Seventy Thousand nine Hundred Sixty Nine) and Net Worth is Rs. 2,87,92,331 (Rupees Two Crore Eighty Seven Lakhs Ninety Two Thousand Three Hundred Thirty One Only). Which is not exceeding the limits specified in Regulation 27(2) of Listing Regulations. |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No NA  |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No No Fine or Penalty is applicae to the Company for the quarter June 30, 2025   |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes  |
| Is SCORE ID Available ?   | Yes  |
| SCORE Registration ID   | f00030   |
| Reason For No SCORE ID  |  |
| Type of Submission  | Original   |
| Remarks (website dissemination)   |  |
| Remarks for Exchange (not for Website Dissemination)  |  |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |  |  |  |
|--|----------------------------|--|--|--|
| Sr. No.  | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure  | Current status of the litigation / dispute |
| 1  | Income Tax Act 1961        | 03-12-2018                                     | Appeal to the Commissioner of Income-tax (Appeals), Mumbai | Case Disposed                              |
| 2  | Income Tax Act 1961        | 08-05-2019                                     | Appeal to the Commissioner of Income-tax (Appeals), Mumbai | Case Disposed                              |

