

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
Department of Corporate Service
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

January 07, 2026

Scrip Code : 531486

Subject: Intimation for Non applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Listing Regulations, the listed entity shall submit quarterly report on Corporate Governance Compliance Report (under Regulation 27 (2)(a))—now part of the Integrated Filing (Governance)—must be filed quarterly, by 30 days from the end of each quarter. However, in terms of Regulation 15(2) of Listing Regulations. The compliance with the corporate governance provisions as specified in regulation 27 shall not apply, in respect of:

- a. The listed entity having a paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the day of the Previous Financial Year.

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

From the facts as stated above it is clearly evident that our company is not required to submit the Quarterly Corporate Governance Report in terms of Regulation 27(2) of SEBI Listing Regulations.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,

For Filmcity Media Limited

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

