

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

July 06, 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 30th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Listing Regulations, the listed entity shall submit quarterly report on Corporate Governance within 21 days from closing of the 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, 2026 is Rs. 3,05,70,969 (Rupees Three Crore Five Lakhs Seventy Thousand nine Hundred Sixty Nine) and Net Worth is Rs. 2,59,85,622 (Rupees Two Crore Fifty Nine Lakhs Eighty Five Thousand Six Hundred Twenty Two 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**

Digitally signed by
Raksha Kumari
Date: 2026.07.06
11:25:58 +05'30'

(Raksha Kumari)

Company Secretary & Compliance Officer

Membership Number: A46084





A.K. Choudhary & Associates
Company Secretaries

Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

July 06, 2026

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

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2026

Dear Sir/Madam,

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and,

B. Net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

Further the paid-up equity capital and net worth of the Company for the previous three financial years are:

Financial Year	Paid up capital	Net worth
2025-26	3,05,70,969	2,59,85,622
2024-25	3,05,70,969	2,87,92,331
2023-24	3,05,70,969	3,03,19,969

The Company, Filmcity Media Limited (hereinafter referred to as the said "Company") has listed its Equity Shares on Bombay Stock Exchange Limited. In view of above, the Compliance with the



A.K. Choudhary & Associates
Company Secretaries

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provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable.

Therefore, it is not required to submit the same by Filmcity Media Limited for the quarter ended 30th June, 2026.

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification and information available on MCA & BSE portal and as per audited accounts that are certified by Practicing Chartered Accountants.

The above is for your information and records.

For **A K Choudhary & Associates**
(Company Secretaries)

Ajay Kumar Choudhary

Digitally signed by Ajay
Kumar Choudhary
Date: 2026.07.06
16:52:16 +05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
UDIN: F012691H000757622

Place: Delhi
Date: 06-07-2026
