

February 07, 2025

Registered Office 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai – 400 018 Tel.: +91 22 9167346889 CIN : L65990MH1984PLC033919 Email : btl.invstcomp@rediffmail.com

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, 25" Floor Mumbai — 4000017

Name of Scrip: Bombay Talkies Ltd Scrip Code: 511246

Dear Sirs,

Subject: Outcome of the Board Meeting held on February 07, 2025.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Friday, February 07, 2025, inter alia, had considered and approved the following matters:

- 1. The Un-audited Financial Results (Standalone) for the quarter ended December 31, 2024.
- 2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Un-audited Financial Results (Standalone) for the quarter ended December 31, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 02:00 P.M and concluded at 02:30 P.M.

This is for your information and record.

Thanking you,

FOR BOMBAY TALKIES LIMITED

JYOTSN A GUPTA 1436:20 +05'30'

(JYOTSNA GUPTA) Director DIN: 09694838



RAJESH U SHAH & ASSOCIATES

Chartered Accountants

235, Bansdroni Place Kolkata-700070 Phone : 033-24310375 E-Mail: <u>rs97cal1@rediffmail.com</u>

Review report to Bombay Talkies Limited

We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited (Name of the Company) for the period ended 31st December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.



Place: Kolkata Date: February 7, 2025 For Rajesh U Shah & Associates Chartered Accountants

Proprietor Membership Number: 056550 Firm Regn. No.: 327799E UDIN: 25056550BM0LZQB216

Bombay Talkies Limited

(Formerly Known as White Lion Asia Limited)

(CIN NO.: L65990MH1984PLC033919) Regd Office : 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai – 400 018

Email : btl.invstcomp@rediffmail.com, Website : www.bombaytalkieslimited.com, Tel : 9167346889

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	31-12-2024 30-09-2024 31-12-2023			31-12-2024	31-12-2023	31-03-2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
come From Operations							
(a) Net Sales / Income from Operations							
(Net of Excise Duty)	2.991	2.184	-	11.924	7.462	11.458	
(b) Other Operating Income	1.350	1.350	0.900	4.050	2,700	3.600	
otal Income from Operations	4.341	3.534	0.900	15.974	10.162	15.058	
xDenses							
(a) Cost of materials consumed	-	-		-		-	
(b) Purchase of stock-in-trade	123	2	121	12		12	
(c) Changes in inventories of finished goods, work-		-					
in-progress and stock-in-trade	2.944	1.875	-	10.612	6.645	10.303	
(d) Employee benefits expense	1.523	2.213	2.219	5.949	6.652	8.870	
(e) Depreciation and amortisation expense			178	-	-	1.320	
		1.776	1.746	9.747	9.858	12.749	
otal Expenses	6.655	5.863	3.965	26.308	23.154	33.242	
rofit / (Loss) from Operations before other income,							
nance costs and exceptional items (1-2)	(2.314)	(2.329)	(3.065)	(10.334)	(12.993)	(18.184	
ther Income							
	-	-		-		-	
	(2.314)	(2 329)	(3.065)	(10.334)	(12 993)	(18.184	
	(2.514)	(2.327)	(3.003)	(10.554)	(12.555)	(10.104	
	-	Ξ	-		Ξ.	-	
	(2.21.0)	(2.220)	(2.0(2))				
at before exceptional items (5-6)	(2.314)	(2.329)	(3.065)	(10.334)	(12.993)	(18.184	
xceptional Items	π.	×	(1 4)	(=)(-		
rofit / (Loss) from ordinary activities before tax							
-8)	(2.314)	(2.329)	(3.065)	(10.334)	(12.993)	(18.184	
ax Expense	-	-	-	-	-	-	
et Profit / (Loss) from ordinary activities after tax (9-10)							
· · · · · · · · · · · · · · · · · · ·	(2.314)	(2.329)	(3.065)	(10.334)	(12.993)	(18.184	
xtraordinary itesm (net of tay Rs. Nil Lakhe)			88 39	20 N			
	0310	(2 320)	(2.065)	(10.224)	(12 002)	(18.184	
(11-12)	(2.314)	(2.323)	(3.003)	(10.334)	(14.553)	(10.104	
hare of Profit / (loss) of associates		2		123	0	-	
finority Interest	-	-				-	
et Profit / (Loss) after taxes, minority interest and share							
f profit / (loss) of associates (13-14-15)	(2.314)	(2.329)	(3.065)	(10.334)	(12.993)	(18.184	
ther Comprehensive Income	_					(0.029	
· · · · · · · · · · · · · · · · · ·	(2 314)	(2 329)	(3.065)	(10.334)	(12 003)	(18.213	
ž.	(2.514)	(2.32)	(3.003)	(10.554)	(12.993)	(10.213	
	100000000000000000000000000000000000000	10.000.00000	100000-10000-	1000-0000000	12.0307469684		
	540.000	540.000	540.000	540.000	540.000	540.000	
						1000	
duried Balance Sneet of the previous year	e -	-	-	-		(37.264	
arnings Per Share (before extraordinary items) (of Re.							
/- each) (not annualised)							
a) Basic		1 (<u>a</u>	-	945	3 2	-	
b) Diluted				3 .1 3			
arnings Per Share (after extraordinary items)		(<u>*</u>)					
a) Basic	-	-	-	-	-	140	
b) Diluted	2			-			
						16	
	tal Income from Operations penses (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work- in-progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Other expenses tal Expenses ofit / (Loss) from Operations before other income, ance costs and exceptional items (1-2) her Income ofit / (Loss) from ordinary activities before finance sts and exceptional items (3-4) hance Costs ofit / (Loss) from ordinary activities after finance costs t before exceptional items (5-6) ceptional Items ofit / (Loss) from ordinary activities before tax -8) x Expense t Profit / (Loss) from ordinary activities after tax (9-10) traordinary itesm (net of tax Rs. Nil Lakhs) t Profit / (Loss) of associates inority Interest et Profit / (Loss) of associates inority Interest et Profit / (Loss) of associates inority Interest et Profit / (Loss) of associates (13-14-15) her Comprehensive Income tal Salac) Diluted arnings Per Share (after extraordinary items) (of Re. - each) (not annualised)) Basic) Diluted me above results are in compliance with Indian Accounting St	tal Income from Operations 4.341 penses 4.341 penses - (a) Cost of materials consumed - (b) Purchase of stock-in-trade - (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade - (d) Employee benefits expense 1.523 (e) Depreciation and amortisation expense - (f) Other expenses 2.189 ance costs and exceptional items (1-2) (2.314) her Income - offt / (Loss) from ordinary activities before finance - offt / (Loss) from ordinary activities after finance costs - offt / (Loss) from ordinary activities before tax - offt / (Loss) from ordinary activities after tax (9-10) (2.314) ance costs - - offt / (Loss) from ordinary activities after tax (9-10) (2.314) traordinary itesm (net of tax Rs. Nil Lakhs) - x Expense - - et Profit / (Loss) of associates - - inority Interest - - - et Profit / (Loss) after taxes, minority interest and share - -	tal Income from Operations 4.341 3.534 penses (a) Cost of materials consumed - - (b) Purchase of stock-in-trade - - - (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade - - - (c) Depreciation and amonisation expense 1.523 2.213 - - (c) Depreciation and amonisation expense -	tal Income from Operations 4.341 3.534 0.900 penses (a) Cost of materials consumed - - - (b) Purchase of stock-in-trade - - - - (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade -	tal Income from Operations 4.341 3.534 0.900 15.974 prises .	tal Income from Operations 4.341 3.534 0.900 15.974 10.162 penses (a) Cost of materials consumed .	