

**Registered Office**

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**January 16, 2025**

**The Manager  
Listing Department  
BSE Limited**

Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

**Name of Scrip: Bombay Talkies Ltd  
Scrip Code: 511246**

Dear Sir/ Madam,

**Subject: Non- Applicability of the provision of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended December 31, 2024.**

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), from time to time, and in compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 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, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10,00,00,000 (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crore), as on the last day of the previous financial year.

Since the paid up Equity Share Capital of the Company was Rs. 5,40,00,000/- (Rupees Five Crore and Forty Lakh Only) as at March 31, 2024 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 5,02,74,000/- (Rupees Five Crore Two Lakh Seventy Four Thousand Six Hundred and Three Only) as at March 31, 2024 (being the last day of the previous financial year), the provisions of Corporate Governance as stipulated under SEBI LODR Regulations are not applicable to the Company for Quarter and Nine Months ended December 31, 2024.

This is for your information and records

Thanking you,

Yours faithfully,

**For BOMBAY TALKIES LIMITED**

**(JYOTSNA GUPTA)  
Director  
DIN: 09694838**