

**Registered Office**

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Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

December 29, 2025

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Bombay Talkies Limited
Scrip Code: 511246

Dear Sir(s),

Subject: Closure of Trading Window of Bombay Talkies Limited (“the Company”) for the Quarter and Nine Months ended December 31, 2025

This is to inform you that in terms of Company’s Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of Bombay Talkies Limited (“the Company”) will remain closed for all designated persons (including their immediate relatives) from January 01, 2026 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the Quarter and Nine months ended December 31, 2025 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 to the Stock Exchange.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **BOMBAY TALKIES LIMITED**

(CHANCHAL SHARMA)
Company Secretary and Compliance Officer
M. No. A69375