

<b>General information about company</b>	
Scrip code	511246
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE910D01024
Name of the entity	Bombay Talkies Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the SEBI (LODR) Regulations, as amended, 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, 26A, 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 only) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crore only), 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, 2025 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 4,69,73,000/- (Rupees Four Crores Sixty Nine Lakhs Seventy Three Thousands Only) as at March 31, 2025 (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, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable due to no acquisition made during this quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable due to no imposition of fine or penalty during this quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Not applicable due to no ongoing tax litigation or disputes.
Is SCORE ID Available ?	Yes
SCORE Registration ID	w00042
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

