



Registered Office

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February 03, 2026

**The Manager
Listing Department
BSE Limited**

P.J. Towers, Dalal Street,
Mumbai – 400001

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

Dear Sir(s),

Subject: Prior Intimation of Board Meeting to consider the Unaudited Standalone Financial Results of Bombay Talkies Limited (“the Company”) for the quarter and nine months ended December 31, 2025.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025.

As informed by our communication dated December 29, 2025, the trading window for dealing in securities of the Company is closed from January 01, 2026, and shall remain closed till 48 hours after the declaration of financial results i.e. up to Wednesday, February 11, 2026 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours Truly,

For **BOMBAY TALKIES LIMITED**

(DHARMESH KOTAK)
Director
DIN: 06642157