



**Registered Office**

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[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

October 30, 2025

**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 six months ended September 30, 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 Tuesday, November 04, 2025, inter alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter and six months ended September 30, 2025.

As informed by our communication dated September 30, 2025, the trading window for dealing in securities of the Company is closed from October 01, 2025, and shall remain closed till 48 hours after the declaration of financial results i.e. up to Thursday, November 06, 2025 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours Truly,

For **BOMBAY TALKIES LIMITED**

**(CHANCHAL SHARMA)**  
**Company Secretary & Compliance officer**  
**M No.: A69375**