



Registered Office

201, Nav Neelam Building, A Wing,
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Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L65990MH1984PLC033919
Email : btl.invstcomp@rediffmail.com

February 05, 2026

**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: Non- Applicability of the provision of Corporate Governance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) to the Bombay Talkies Limited (“the Company”) for the quarter ended December 31st, 2025.

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 ended December 31st, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

(DHARMESH KOTAK)

Director

DIN: 06642157



G AAKASH & ASSOCIATES

Company Secretaries

To,
The Board of Directors,
Bombay Talkies Limited
Regd. Off. & Corp. Off.: 201, 2nd Floor, Navneelam Premises Society,
108, S. P. Road, Worli, Mumbai City, Mumbai, Maharashtra, 400018

Sub: Certificate for Non-Applicability of Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is to certify that in terms of Regulation 15(2)(a) of Listing Regulations, the provisions of Regulation 27(2)(a) of the Listing Regulations relating to Compliance Report on Corporate Governance does not apply to those companies whose Paid up Equity Shares Capital does not exceed Rupees **TEN CRORES** and Net Worth does not exceed Rupees **TWENTY FIVE CRORES** as on the last day of the previous financial year.

In relation to this, the Paid up Equity Shares Capital And Net Worth of Bombay Talkies Limited (“the Company”) for the previous Three Financial Years are as follows:

Financial Year	Paid up Equity Shares Capital	Net Worth
2024-25	Rs. 5,40,00,000/-	Rs. 4,69,73,000/-
2023-24	Rs. 5,40,00,000/-	Rs. 4,84,52,000/-
2022-23	Rs. 5,40,00,000/-	Rs. 5,02,74,000/-

Since the Paid up Equity Share Capital and Net Worth of the company does not exceed the prescribed limits as on the last day of previous financial year, therefore the company is not required to comply with the quarterly provisions of Corporate Governance as mentioned herein.

Kindly take it on record and oblige.

For G Aakash & Associates
Company Secretaries

AAKASH
H GOEL

Digitally signed by AAKASH GOEL
DN: c=IN, o=Haryana,
2.5.4.20=AAKASHGOEL, 2.5.4.43=1776489c0b371892a826015,
email=aaakashgoel@navneelam.com, 2.5.4.42=19511984,
postalCode=132103, serial=187898C,
SECTOR1317 PANIPAT, pseudonym=2361116d,
MQ2462d411646f53242806c,
serialNumber=6677607d1506d1493289a3a30365f,
serialNumber=2002679c41882ee0bc23,
professional.cn=Aakash GOEL,
Date: 2025.07.21 13:45:22 +05'30'

Aakash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
UDIN: A057213G000830150

Date: 21.07.2025
Place: Panipat