

# Integrated Governance

## Bombay Talkies Limited

### General information about company

|   |  |
|---|--|
| Scrip code  | 511246   |
| NSE Symbol  | NOTLISTED  |
| MSEI Symbol   | NOTLISTED  |
| ISIN  | INE910D01024   |
| Date of start of financial year   | 01-04-2025   |
| Date of end of financial year   | 31-03-2026   |
| Reporting Quarter Type  | Half Yearly  |
| Date of Quarter Ending  | 30-09-2025   |
| 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?                                  | false<br>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 six months ended September 30, 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?  | true   |
| 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? | false<br>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?                                | false<br>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?               | false<br>Not applicable due to no ongoing tax litigation or disputes.  |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | false<br>No loan/Gaurantee/ Comfort Letter/ Securities Etc.  |
| Is SCORE ID Available ?   | true   |
| SCORE Registration ID   | w00042   |
| Reason For No SCORE ID  |  |
| Type of Submission  | Original   |
| Remarks (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 |