

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
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Website : www.balajitelefilms.com • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



April 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: BALAJITELE

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Calendar of Events for Postal Ballot

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has approved the following calendar of events in connection with the Postal Ballot process for seeking the approval of Members through remote e-voting process for appointment of Mr. Ashutosh Khanna (DIN: 03153990), who was appointed as an Additional Director (Non-Executive Independent Director) w.e.f. February 09, 2024, as an Independent Director of the Company for a term of five consecutive years.

Further, the Board has appointed Mr. Vijay Yadav (Membership No. FCS 11990), Partner of AVS & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through the E-voting process in a fair and transparent manner.

The tentative Calendar of Events for the proposed Postal Ballot activity is as follows:

Sr. No	Particulars	Event Date
1.	Date on which consent is received from the Scrutinizer	March 28, 2024
2.	Date of Board resolution for approving the Postal Ballot Notice, appointment of Scrutinizer and approval of calendar of events	April 06, 2024

3.	Filing of intimation with Stock Exchanges regarding proposed Postal Ballot	April 06, 2024
4.	Cut-off Date for reckoning E-voting rights	March 29, 2024
5.	Date of completion of dispatch of notice	April 08, 2024
6.	Date of Commencement of e-voting	April 09, 2024
7.	Last date for e-voting	May 08, 2024
8.	Date of Submission of the Report by Scrutinizer	On or before May 10, 2024
9.	Date of Declaration of Results by the Chairman	On or before May 10, 2024
10.	Intimation of results to Stock Exchanges u/r 44(3) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	On or before May 10, 2024
11.	Date of signing of the Minutes by the Chairman in which Postal Ballot result is recorded.	June 05, 2024

The detailed Postal Ballot Notice shall be submitted separately.

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No. ACS 30622