



GV Films Limited

CIN : L92490MH1989PLC238780

Corporate Office:

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2431 5542

✉ cfo.gvfilms@gmail.com Date: 27/12/2023

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Sub: - Outcome of Board Meeting held on 27th December 2023

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of the Company held on wednesday, 27th December 2023 at 04.00 p.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 have approved inter alia the followings

1. Discussed about the issue of Warrants to the tune of Rs. 100 Crores convertible into Equity Shares, subject to the consent of the Members to such persons and on such terms and conditions, in one or more tranches, at a future date in accordance with the Memorandum and Articles of Association of the Company, relevant provisions of the Companies Act, 2013, SEBI Regulations, and such other applicable laws in force for the time being, as may be applicable in connection with the aforesaid.

The meeting concluded on 05.15 P.M with vote of thanks to the chair.

You are requested to take the same on record

For G.V. Films Limited

SADAGOPAN KAMALA KANNAN
DIRECTOR
DIN: 07535351

Place: Chennai