



## ***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

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 11<sup>th</sup> January 2024

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 Thursday, 11<sup>th</sup> January 2024 at 04.00 p.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 have inter alia :

1. Discussed and approved the issue of Warrants to the tune of Rs. 100 Crores, convertible into Equity Shares, subject to the consent of the Members 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 to the following persons: 1. Pankaj Jain, 2. Vishal Jain, 3. Chhaya Babulal Jain, 4. Sundaram Padmanabhan, 5. Nikhil Rajesh Singh, 6. Mahadev Manubhai Makvana, 7. Shubham Ashokbhai Patel, 8. Laxmanbhai Mafabhai Chaudhari.

Further, the Board may issue such Convertible Warrants to such other persons as and when required in the best interest of the company.

The meeting concluded at 5.00 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**

**Date: 11/01/2024**  
**Place: Chennai**