



GV Films Limited

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.
1st Floor, Vishweshwar Nagar, Off Aarey Road,
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238
E-mail: cs.gvfilms@gmail.com Website: www.gvfilms.inCIN No
L92490MH1989PLC238780SCRIPT CODE : 523277, SCRIPT ID : GVFILM

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500111

Dear Sir(s),

Sub: Extension of the Annual General Meeting (AGM) of the Company for the Financial year ended on March 31, 2024

We wish to inform that the Registrar of Companies (ROC), Mumbai, Maharashtra under Section 96(1) of the Companies Act, 2013 have granted the Company extension of three (3) months i.e. up to December 31, 2024, to hold the AGM for the accounting year 2023-24.

Copy of the ROC approval is attached for your reference and record.

Thanking You,

Yours faithfully

For, G.V. Films Limited

BALAGIRI Digitally signed by
BALAGIRI VETHAGIRI
VETHAGIRI Date: 2024.10.03
10:50:20 +05'30'

Balagiri Vethagiri
Managing Director
DIN: 01735497



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=SECRETARY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, ou=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2024.09.28 20:16:54 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office