



(Formerly known as Baweja Movies Private Limited)

Date: 18.04.2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2024

NSE Symbol: BAWEJA

Dear Sir,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Baweja Studios Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The Company is not required to submit corporate governance report for the quarter ended on 31st March, 2024.

We request you to kindly take the same on your record.

Thanking you,

For Baweja Studios Limited

Nidhi Gajera
Company Secretary & Compliance Officer

Place: Mumbai
Date: 18.04.2024

Encl.
1. PCS certificate



Date: 18.04.2024

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2024

NSE Symbol: BAWEJA

Dear Sir,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Baweja Studios Limited.

Baweja Studios Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Thus, Baweja Studios Limited is not required to submit corporate governance report for the quarter ended on 31st March, 2024.

Place: Mumbai
Date: 18.04.2024
UDIN: F005703F000169834

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI
JALAN

Digitally signed by
SHIVHARI JALAN
Date: 2024.04.18
15:06:55 +05'30'

(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021