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(Formerly known as Baweja Movies Private Limited)

Date: 19.04.2025

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, 2025**

**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 31<sup>st</sup> March, 2025.

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

Thanking you,

**For Baweja Studios Limited**

**Harman Baweja**  
Managing Director  
DIN: 02663248

**Place: Mumbai**  
**Date: 19.04.2025**

**Encl.**  
**1. PCS certificate**



Date: 19.04.2025

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, 2025**

**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 31<sup>st</sup> March, 2025.

**Place: Mumbai**  
**Date: 19.04.2025**  
**UDIN: F005703G000152443**

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

SHIVHAR  
JALAN  
Digitally signed  
by SHIVHARI  
JALAN  
Date: 2025.04.19  
13:06:48 +05'30'

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