

(Formerly known as Baweja Movies Private Limited)

Date: 07.05.2025

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

NSE Symbol: BAWEJA

Sub: Incorporation of a Subsidiary Limited Liability Partnership

Further to our letter dated 03.03.2025, and Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Baweja Studios Limited has incorporated a subsidiary, **"HOTBSL PRODUCTIONS LLP"**. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on 07.05.2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Baweja Studios Limited,

Harman Baweja Managing Director DIN: 02663248

Encl: As Above



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS Central Registration Centre Form 16

[Refer Rule 11(3) of the Limited Liability Partnership Rules, 2009]

Certificate of Incorporation

LLP Identification Number: ACO-2077

The Permanent Account Number (PAN) of the LLP is AASFH2336N*

The Tax Deduction and Collection Account Number (TAN) of the LLP is MUMH25275F*

It is hereby certified that HOTBSL PRODUCTIONS LLP is incorporated pursuant to section 12(1) of the Limited Liability Partnership Act 2008.

Given under my hand at Manesar this SEVENTH day of MAY TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROCSRC@MCA.GOV.IN>.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, CRCMANESAR 2 Date: 2025.05.07 16:22:45 IST

Dr. Jaya Prakash Gautam Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies For and on behalf of the Jurisdictional Registrar of Companies Registrar of Companies Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the LLP can be verified on mca.gov.in

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

65Aashirwad,CWing,Samarth, Nagar,CrRd2,Lokhandwala27, Andheri, D N Nagar Police Station, Mumbai, Mumbai- 400053, Maharashtra, India

*as issued by Income tax Department

