| General information about company  |              |  |  |  |  |  |
|--|--------------|--|--|--|--|--|
| Scrip code   | 000000       |  |  |  |  |  |
| NSE Symbol   | BAWEJA       |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED    |  |  |  |  |  |
| ISIN   | INE0JFJ01011 |  |  |  |  |  |
| Name of the entity   | BAV          | VEJA STUDIOS LIMITED   |  |  |  |  |
| Date of start of financial year  | 01-04-2025   |  |  |  |  |  |
| Date of end of financial year  | 31-03-2026   |  |  |  |  |  |
| Reporting Quarter Type   | Quarterly    |  |  |  |  |  |
| Date of Quarter Ending   | 30-06-2025   |  |  |  |  |  |
| Type of company  | SMI          |  |  |  |  |  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?   | No           | 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 30th June, 2025. |  |  |  |  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?   | Yes          |  |  |  |  |  |
| Whether Annexure I (Part C) of the<br>SEBI Circular dated December 31,<br>2024 related to Disclosure of<br>Acquisition of Shares or Voting Rights<br>in Unlisted Companies is Applicable to<br>the entity? | No           | Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not Applicable to the entity for the reporting quarter.  |  |  |  |  |
| Whether Annexure I (Part D) of the<br>SEBI Circular dated December 31,<br>2024 related to Disclosure of<br>Imposition of Fine or Penalty is<br>Applicable to the entity?                                   | No           | Fine and penaltties has not been imposed on the company, therefore, discloures related to imposition of fine or penalty is not applicable to the entity.   |  |  |  |  |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?                              | Yes          |  |  |  |  |  |
| Is SCORE ID Available ?  | Yes          |  |  |  |  |  |
| SCORE Registration ID  | COMB00683    |  |  |  |  |  |
| Reason For No SCORE ID   |              |  |  |  |  |  |
| Type of Submission   | Original     |  |  |  |  |  |
| Remarks (website dissemination)  |              |  |  |  |  |  |
| Remarks for Exchange (not for Website Dissemination)   |              |  |  |  |  |  |

1 of 4 16-07-2025, 13:44

| Investor Grievance Details  |   |  |  |  |  |  |
|---|---|--|--|--|--|--|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |  |  |  |  |  |
| No. of investor complaints received during the Quarter                          |   |  |  |  |  |  |
| No. of investor complaints disposed off during the Quarter                      |   |  |  |  |  |  |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |  |  |  |  |  |

2 of 4 16-07-2025, 13:44

## Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Otl | her Information for Discl  |  |   |  |
|---------|----------------------------|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1       | Income Tax                 | 23-12-2021                                     | Ongoing - Reply Filed                                     | Ongoing - Reply Filed                      |
| 2       | Income Tax                 | 07-10-2020                                     | Ongoing - Reply Filed                                     | Ongoing - Reply Filed                      |
| 3       | Income Tax                 | 15-07-2019                                     | Ongoing - Reply Filed                                     | Ongoing - Reply Filed                      |
| 4       | Income Tax                 | 24-12-2017                                     | Ongoing - Reply Filed                                     | Ongoing - Reply Filed                      |
| 5       | Income Tax - TDS           | 31-07-2018                                     | Ongoing - Appeal is going on                              | Ongoing - Appeal is going on               |
| 6       | Income Tax - TDS           | 31-07-2018                                     | Ongoing - Appeal is going on                              | Ongoing - Appeal is going on               |

3 of 4 16-07-2025, 13:44

4 of 4