



(Formerly known as Baweja Movies Private Limited)

Date: 23.08.2025

To,  
National Stock Exchange of India Limited (NSE),  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

**Ref: SYMBOL: BAWEJA**

**Subject: Outcome of Board Meeting held on August 23, 2025**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Saturday, August 23, 2025 have considered and approved the following:

1. Director's report for the year ended 31<sup>st</sup> March, 2025.
2. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 24<sup>th</sup> Annual General Meeting of the company.
3. Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2025-2026. The brief details of the appointment of Secretarial Auditor of the Company enclosed as "**Annexure – I**".
4. 24<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, September 29, 2025 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
5. Notice for convening of 24<sup>th</sup> Annual General Meeting.
6. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be **Monday, 22<sup>nd</sup> September, 2025**. Register of Members and Share Transfer Books shall remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September 2025 (both days inclusive).

Further, The Board of Directors of the Company, took note of the cautionary email received from National Stock Exchange of India Limited ("NSE") regarding the Exchange has observed that the intimation of Board Meeting dated March 03, 2025 was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 1 and 7 of Para A of Part A of Schedule III of SEBI LODR.



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The Board reviewed the matter in detail and discussed the corrective measures initiated by the Company. The Board advised the management to strengthen internal controls and ensure such lapses do not recur in the future. The Board also directed that periodic reviews be conducted to monitor compliance and effectiveness of the implemented measures.

The Board Meeting commenced at 02.08 P.M. and concluded at 02.25 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Baweja Studios Limited**

Harman Baweja  
Managing Director  
DIN: 02663248



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**Annexure I**

**Brief details pertaining to the Re-appointment of the Secretarial Auditors of the Company:**

reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretaries in Practice (C.P. No. 4226) as the Secretarial Auditors of the Company.
date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on August 23, 2025, approved the Re-appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretaries in Practice (C.P. No. 4226) as the Secretarial Auditors of the Company for a period of one years, i.e., from April 1, 2025 to March 31, 2026.
brief profile (in case of appointment)	M/s. Shiv Hari Jalan & Co., founded by Mr. Shiv Hari Jalan, has distinguished exposure and over thirty eight years of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements, private equity, public offerings, preparation of business plans, Secretarial Audit etc.
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable