



(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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Submission of Cautionary Email received from the Exchange

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit a copy of the cautionary email received from the Exchange on 22.08.2025 regarding the delayed submission of intimation pertaining to:

- Incorporation of a Subsidiary Limited Liability Partnership, and
- Appointment of Mrs. Hashmita Sumant Karmakar as Company Secretary and Compliance Officer of the Company.

The delay was unintentional and the Company acknowledges the oversight. We assure the Exchange that necessary corrective actions have been initiated to strengthen our internal compliance systems to avoid recurrence of such instances in the future.

Further, the aforesaid cautionary email has been placed before the Board of Directors at its meeting held on 23.08.2025, and appropriate measures have been advised and implemented to ensure timely disclosures henceforth.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248

BAWEJA - Cautionary Email

1 message

neaps@nse.co.in <neaps@nse.co.in>
To: cs@bawejastudios.com

22 August 2025 at 18:00

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on March 03, 2025 regarding the incorporation of a Subsidiary Limited Liability Partnership and appointment of Mrs. Hashmita Sumant Karmakar as a Company Secretary and Compliance Officer of the Company.

As per Regulation 30 read with sub-para 1 and 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of incorporation/ acquisition and appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes or 3 hours of conclusion of the Board Meeting, as applicable.

In the above case, the Exchange has observed that the aforesaid intimation 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.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.