



(Formerly known as Baweja Movies Private Limited)

Date: 15th April, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BAWEJA

Dear Sir/Madam,

Sub: Proceedings/Outcome of (01/2026-27) Extra-ordinary General Meeting ("EGM") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the (01/2026-27) Extra-ordinary General Meeting ("EGM") of the Company was held on Wednesday, 15th April, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ms. Hashmita Karmakar, Company Secretary of the Company, commenced the meeting and requested Mr. Harman Baweja, Chairman of the Company, to occupy the Chair.

Mr. Harman Baweja, Chairman, took the Chair and welcomed the Members to the EGM. He then authorised Ms. Hashmita Karmakar, Company Secretary, to conduct the proceedings of the meeting.

Ms. Hashmita Karmakar informed that the requisite quorum was present and called the meeting to order.

The number of Members present through Video Conferencing / OAVM was 15 (Fifteen).

Under the authority of the Chairman, Ms. Hashmita Karmakar informed that the EGM was being held through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She introduced the Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer present at the meeting. It was further informed that the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Chairperson of the Stakeholders' Relationship Committee were present at the meeting.

With the permission of the Members present, the Notice convening the EGM along with the Explanatory Statement was taken as read.

She further informed that the statutory registers and other relevant documents as referred to in the Notice were available for inspection in electronic mode.

Members were informed that they had been placed on mute mode to avoid disturbance and to ensure smooth conduct of the meeting.

She further informed that the Company had provided remote e-voting facility to the Members on all the resolutions set out in the Notice, in proportion to their shareholding as on the cut-off date i.e., Wednesday, 08th April, 2026.

The remote e-voting period commenced on Sunday, 12th April, 2026 at 9:00 A.M. and concluded on Tuesday, 14th April, 2026 at 5:00 P.M.

Members who had not cast their votes through remote e-voting were informed that they could cast their votes during the meeting. The e-voting facility would remain open for 15 minutes after the conclusion of the EGM.

Special Business:

1. Increase in borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, for an amount not exceeding ₹250 Crores.
2. Power to Creation of charge on the assets of the Company to secure borrowings up to ₹250 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.

3. Increase in the limits applicable for making investment/extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate:

She further informed that no Member has registered as a speaker for the EGM.

The Members were informed that Mr. Shiv hari Jalan Proprietor of M/s. Shiv Hari Jalan & Co., Practicing Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner who is also present at the meeting. He shall submit his report in the prescribed manner and accordingly the company shall declare the results of voting within prescribed timeline from the Conclusion of this Extra Ordinary General Meeting. The Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the EGM. The report will be submitted by the Company to NSE and will also be uploaded on Company's website.

It was informed that the e-voting facility for all the resolutions would remain open for 15 minutes after the conclusion of the meeting. The meeting formally concluded at 12.23 P.M."

Thanking you,

Yours sincerely,

For Baweja Studios Limited

Hashmita Sumant Karmakar
Company Secretary & Compliance Officer
M. No. A52124