

Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

September 04, 2026

Scrip Code No.: 531486

Subject: Intimation of 32nd Annual General Meeting ("AGM") and Book Closure

Dear Sir/Madam,

We wish to inform the Exchanges that the 32nd Annual General Meeting ("AGM") of the Members of Filmcity Media Limited ("the Company") will be held on Tuesday, September 29, 2026 at 11.00 a.m. (IST) at A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai, Maharashtra, India, 400053, in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Symbol	Type of Security	Book Closure day (both inclusive)	Cut-off date for E-Voting	Purpose
531486	Equity Shares of Rs. 1/- each	Wednesday, September 23, 2026 to Tuesday September 29, 2026	Tuesday, September 22, 2026	32nd Annual General Meeting of the Company to be held on Tuesday, September 29, 2026

You are requested to kindly take the same on your records.

For **Filmcity Media Limited**

Raksha Kumari
Company Secretary & Compliance Officer
Membership No.: A46084

