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, **September 4, 2026**

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

Scrip Code No.: 531486

Subject: Notice of 32nd Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26

Dear Sir/Madam,

This is to inform you that 32nd Annual General Meeting (AGM) of the Company is scheduled to 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 accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Notice of convening the AGM.

The Notice of 32nd AGM of the Company along with the Annual Report of the Company for the Financial Year 2025-26 has been sent to all the members, registered with the Company / Depository Participant(s)/ Registrar and Transfer Agents (RTAs).

The said notice is also made available on the website of the Company at www.filmcitym.com and the web link for the same is as under:

Notice of 32nd AGM https://filmcitym.com/wp-content/uploads/2026/09/FML-NOTICE-2026.pdf

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

For **Filmcity Media Limited**

Raksha Kumari

Digitally signed by Raksha Kumari
Date: 2026.09.04 16:15:07 +05'30'

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

Encl: As Above

FILMCITY MEDIA LIMITED

CIN: L99999MH1994PLC077927
Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai-400053
Email Id: filmcitym@gmail.com Website: www.filmcitym.com

NOTICE

Notice is hereby given 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 the Registered Office of the Company at A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai-400053, to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby received, considered and adopted."

2. **To Appoint a Director in place of Ms. Kirti Vishnu Tiwari (DIN: 09686224), who retires by rotation at this Annual General Meeting and being eligible offers herself for Reappointment.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of section 152 of the Companies Act, 2013, Ms. Kirti Vishnu Tiwari (DIN: 09686224), who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the company."

SPECIAL BUSINESS:

3. **Change of Name of the Company**

   To consider and, if thought fit, to pass the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable Rules made thereunder, and subject to the approval of the Central Government (through the Registrar of Companies) and such other approvals as may be necessary, the name of the Company be changed from "Filmcity Media Limited" to "Filmcity Media and Consultancy Limited"."

   "**RESOLVED FURTHER THAT** Clause I of the Memorandum of Association and the Name Clause of the Articles of Association be altered accordingly."

   "**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution."

4. **Appointment of Ms Shivi Jindal (DIN: 07625672) as Independent Director of the Company**

   To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution**:

   "**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on August 12, 2026 and pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms Shivi Jindal (DIN: 07625672), who was appointed by the Board of Directors as an Additional Director in the category of Non-Executive Independent Director under Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this meeting and who has submitted a declaration that She meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time and in respect of whom a notice in writing pursuant to Section 160 of the Act, as amended, has been received by the Company in the prescribed manner, be and is hereby appointed as an Non- Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 12, 2026 to August 11, 2031.

   RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

5. **Appointment of Ms. Iti Goel (DIN: 11875409) as Independent Director of the Company**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution**:

"**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on August 12, 2026 and pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Iti Goel (DIN: 11875409), who was appointed by the Board of Directors as an Additional Director in the category of Non-Executive Independent Director under Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this meeting and who has submitted a declaration that She meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time and in respect of whom a notice in writing pursuant to Section 160 of the Act, as amended, has been received by the Company in the prescribed manner, be and is hereby appointed as an Non- Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 12, 2026 to August 11, 2031.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

By order of the Board
For FILMCITY MEDIA LIMITED

Place: Mumbai
Date: 12/08/2026

RAKSHA KUMARI
Company Secretary & Compliance Officer
Membership No.: A46084

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY IN ORDER TO BE EFFECTIVE MUST BE DULY FILLED IN ALL RESPECTS AND SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY IN NUMBER AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
2. In terms of the provisions of Section 112 and 113 of the Act read with the said aforesaid MCA Circulars, Institutional shareholders/corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution, Authorization, etc., authorizing their representative to attend the AGM on their behalf and to vote through remote e-Voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by e-mail to csakchoudhary@gmail.com with a copy marked to evoting@nsdl.com and filmcitym@gmail.com Institutional shareholders (i.e. other than individuals, HUFs, NRIs, etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter", etc. displayed under "e-Voting" tab in their login.
3. Members / Proxies are requested to bring their attendance slips duly filled in along with their copies of the Annual Report to the AGM.

4. Pursuant to Section 102 of the Companies Act, 2013, as amended, Secretarial Standard on General Meetings and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations"), an explanatory statement setting out the material facts concerning the special businesses as set out in Notice forms part of this notice. The said Statement also contain the recommendation of the Board of Directors of the Company in terms of Regulation 17(11) of the Listing Regulations.

5. Brief Resume and other details of the Director seeking reappointment/appointment under Item No. 2,4 & 5 of the accompanying Notice, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard - 2 issued by The Institute of Company Secretaries of India, is annexed hereto.

6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of their names as mentioned in the register of members will be entitled to vote.

7. Dispatch of Annual Report and Notice of AGM through electronic mode:

   In accordance with, the above referred circulars and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/ I/3762/2026 dated January 30, 2026 the Annual Report for 2025-26 and the Notice of this AGM are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or the Depository Participant(s) as on cut of date Friday, August 28, 2026, will also be available on the Company's website www.filmcitym.com and website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

   In case any Member is desirous of obtaining hard copy of the Annual Report for the Financial Year 2025-26 and Notice of the 32nd AGM of the Company, may send request to the Company's e-mail address at Filmcitym@gmail.com mentioning Folio No./DP ID and Client ID.

8. To prevent fraudulent transactions, the shareholders are advised to exercise due diligence and notify the Company of any change in address or demise of any shareholder as soon as possible. Shareholders are also advised to not leave their Demat account(s) dormant for a long time. Periodic statement of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

9. According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Regulation 44 of Listing Regulations (as amended), and the MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using a remote e-voting system as well as e-voting during the AGM will be provided by NSDL

10. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of this AGM.

11. (a) This Notice is being sent to all the members whose name appears as on August 28, 2026 in the Register of Members or beneficial owner as received from the R&TA of the Company.

    (b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the closing time of **Tuesday, September 22, 2026, being the cut-off date**. Members are eligible to cast vote electronically only if they are holding shares as on that date. A person who is not a member as on the cut-off date shall treat this notice for information purpose only. All the members as on the cut-off date as well as date of AGM shall have right to attend the AGM.

12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

13. All relevant documents referred to in the accompanying Notice, as well as Annual Report shall be open for inspection at the Registered Office of the Company, during the office hours, on all working days between 9.30 A.M. to 1.00 P.M. upto the date of AGM as well as at the venue of AGM.
14. Members are requested to send their queries concerning the financial statements and operations of the Company at least 5 days before the date of AGM to the Company Secretary at its Registered Office/Head office or by sending an email to Filmcitym@gmail.com so that information can be made available at the meeting.
15. NRI Members are requested to:
    a) change their residential status on return to India permanently.
    b) furnish particulars of bank account(s) maintained in India with complete name, branch, account type, account number and address of the bank with PIN Code No., if not furnished earlier
16. Members who have not registered their e-mail addresses with the Company can now register the same by submitting a request letter in this respect to the Company/ at filmcitym@gmail.com. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only.
17. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, the August 28, 2026 only shall be entitled to avail the remote a-voting facility as well as voting in the AGM
18. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut off date i.e. Friday, the August 28, 2026 may obtain the User ID and password by either sending an e-mail request to evoting@nsdl.com or calling on Toll Free No. 18-00-222-990. If the member is already registered with NSDL e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.
19. Attendance slip, proxy form and the route map showing directions to reach the venue of the AGM is enclosed as per the requirements of Secretarial Standard-2 of "General Meetings."
20. In accordance with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2025/97 dated July 02, 2025, and SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, other applicable circulars, a special window, as per mandate of SEBI, is available till February 4, 2027, to facilitate lodgement of transfer requests executed before April 1, 2019 but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before February 4, 2027 to Company/RTA. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one year lock-in, during which they cannot be transferred, lien-marked, or pledged. Members holding shares in physical form and who wish to avail of this facility may contact the Company's Registrar and Share Transfer Agent (RTA) at at investor.helpdesk@in.mpms.mufg.com for assistance in this regard.
21. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their Depository Participant ("DP") in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.
22. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

23. **KYC UPDATION**

Members are requested to intimate/update changes, if any, in postal address, e-mail address, mobile number, PAN, nomination, bank details such as name of the bank and branch, bank account number, IFS Code etc. Members holding shares in dematerialized form are requested to intimate all changes to their Depository Participant.

For shares held in physical mode by submitting to Registrar & Share Transfer Agent (RTA): MUFG Intime India Private Limited (formerly know Link Intime India Private Limited). the forms given below along with requisite supporting documents:

S. No.	Particulars	Form
1.	Registration of PAN, postal address, e-mail address, mobile number, Bank Account Details or changes /updation thereof	ISR -1
2.	Confirmation of Signature of member by the Banker	ISR -2
3.	Registration of Nomination	SH-13
4.	Cancellation or Variation of Nomination	SH-14
5.	Declaration to opt out of Nomination	ISR-3

Form ISR-1, ISR-2, SH-13/SH-14 are also available on the website of the Company at www.filmcitym.com investor-relations/#KYC and on the website of RTA i.e. https://in.mpms.mufg.com/

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/SH-14 are requested to submit the same to RTA/Company at earliest.

Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their Depository Participants.

24. SEBI vide its Master Circular SEBI/HO/OIAE/OIAE_IAD3/P/CIR/2023/195 dated 28th December 2023, regarding Online Dispute Resolution (ODR), which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The said circular is available on the website of the Company at www.filmcitym.com.

25. **Mr. Ajay Kumar Choudhary** (Membership No. F12691), the Practicing Company Secretary, has been appointed by the Board of Directors of the Company to act as the Scrutinizer to scrutinize the remote e-voting process as well as voting at AGM, in a fair and transparent manner.

26. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting thereafter unblock the votes cast through remote e-voting in the presence of atleast two persons not in the employment of the Company and shall make, not later than 2 working days of conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the chairman or a person so authorized by him in writing who shall countersign the same and declare the results of the voting forthwith.

27. The results declared along with the Scrutinizer's Report shall displayed on the Notice Board of the Company at its Registered Office and same shall be placed on the Company's website www.filmcitym.com and on the website of NSDL https://www.evoting.nsdl.com/ immediately after the results are declared by the Chairman or a person authorised by him and the same shall also be simultaneously communicated to BSE Limited.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, September 26, 2026 at 9:00 A.M. and ends on Monday, September 28, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 22, 2026, may cast their vote electronically.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through physically but shall not been titled to cast their vote again.

The voting rights of Members shall be in proportion to their shares in the paid-up equity shares capital of the Company as on the cut-off date i.e. **Tuesday, September 22, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
	4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		**Your User ID is:**
a)	For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b)	For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c)	For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN,your name and your registered address.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csakchoudhary@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to filmcitym@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to filmcitym@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Voting Through Ballot Paper

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of AGM. The voting at the venue of the AGM shall be done through the Ballot Papers and Members attending the AGM shall be able to exercise their voting right at the meeting through Ballot Papers. After the agenda items have been discussed, the Chairman will instruct the scrutinizer to initiate the process of voting on the all resolutions through Ballot Papers. The Ballot Papers will be issued to the Shareholders/Proxy holders/ Authorised Representatives present at the AGM. The shareholder may exercise their right of vote by tick marking as (√) against 'FOR' and 'AGAINST' as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

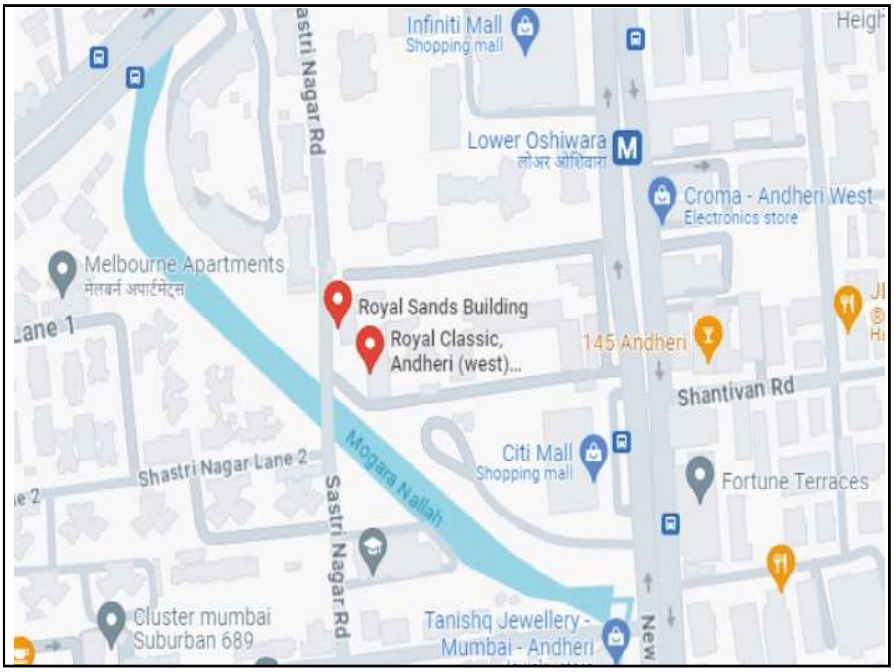
In such an event, votes cast under Poll taken together with the votes cast through remote e-voting shall be counted for the purpose of passing of resolution(s).

29. Relevant details, in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Director seeking appointment/proposed for re-appointment at this Annual General Meeting are as follows:

Name	Ms. Kirti Vishnu Tiwari	Ms. Shivi Jindal	Ms. Iti Goel
DIN	09686224	07625672	11875409
Date of Birth	October 10, 1970	October 30, 1986	November 03, 1989
Nature of expertise in specific functional areas	She has vast experience of marketing having worked with Hotel Holiday Inn, Hotel Leela Kempenski, and Hotel Sea Rock. She has also worked with Pawan Hans Helicopter, and CBRE South Asia Pvt. Ltd.	She has multidisciplinary experience in human resources, business administration, insurance, compliance support, and business advisory services. She possesses practical exposure to organizational management, labour and employment matters, due diligence processes, and strategic business planning As a board professional, she is committed to promoting sound corporate governance, ethical leadership, accountability, and long-term stakeholder value creation.	She has multidisciplinary experience in Accounts and Finance, Insurance, Compliance Support, and Business Advisory Services. As a board professional, she is committed to upholding sound corporate governance, ethical leadership, transparency, and accountability, with a focus on sustainable growth and long-term value creation for stakeholders.
Qualification	B.A. from Lucknow University	Master of Commerce (M.Com.), Post Graduate Diploma in Business Administration (HR), and Bachelor of Laws (LL.B.)	Master of Commerce (M.Com.) graduate
Terms and conditions of Re-appointment	Reappointment as Executive Director and liable to retire by rotation.	Ms. Shivi Jindal is proposed to be appointed as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from August 12, 2026 to August 11, 2031, and she shall not be liable to retire by rotation.	Ms. Iti Goel is proposed to be appointed as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from August 12, 2026 to August 11, 2031, and she shall not be liable to retire by rotation.

Details of remuneration sought to be paid	As per the Remuneration and Nomination Policy of the Company as displayed on the Company's website i.e www.filmcitym.com.	She shall be entitled to receive such sitting fees, remuneration and reimbursement of expenses as may be approved by the Board of Directors and/or Members of the Company, as applicable.	She shall be entitled to receive such sitting fees, remuneration and reimbursement of expenses as may be approved by the Board of Directors and/ or Members of the Company, as applicable.
Date of first appointment in the current designation	05/09/2022	12/08/2026	12/08/2026
Shareholding in the Company including shareholders as a beneficial owner	Nil	Nil	Nil
Directorships in other Public Companies	Nil	Secur Credentials Limited Fruition Venture Limited Dupas Leasing and Finance Company Limited	Nil
Memberships/ Chairmanship of Committees of other Companies	Nil	Secur Credentials Limited: Audit Committee- Chairman Nomination and Remuneration Committee- Member Fruition Venture Limited: Audit Committee- Member Nomination and Remuneration Committee- Member Stakeholder Relationship Committee- Member	Nil
Inter-se relationship between Directors and other Key Managerial Personnel	Nil	Nil	Nil
Number of Meetings of the Board attended during the financial year (2025-2026)	Five (5)	Nil	Nil
Past Remuneration Drawn (FY 2025-2026)	1,20,000/-	Nil	Nil
Name of the Listed Entities from which the Director has resigned in the past three years	NA	NA	NA

ROUTE MAP FOR THE VENUE OF ANNUAL GENERAL MEETING



Venue:
A/511, Royal Sands Chs Ltd., Shastri Nagar,
Andheri West, Mumbai-400053

STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the business under Item Nos. 3 to 5 of the accompanying Notice dated August 12, 2026.

Item No. 3: Change of Name of the Company

The members are informed that the Company is presently engaged in the business of Printer, Publisher, distributor, editor, creator of magazines, newspapers, periodicals, books, bulletins, literatures in different languages. The Board of Directors of the Company, at its meeting held on August 12, 2026, has considered and approved the proposal for change in the name of the Company from "Filmcity Media Limited" to "Filmcity Media and Consultancy Limited", subject to the approval of the members of the Company and such other approvals as may be required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The proposed change in name is intended to better reflect the Company's proposed business objectives, activities and future plans, including its proposed focus on media, consultancy in the field of investment and infrastructure-related activities. The relevant extract of changes in object clause of the memorandum of the company is as follows; 'constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining of structures flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for development, houses buildings, structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same and Company also intends to promote and distribute various financial products and services, facilitating informed investment decisions for clients and its own funds in equity, debt, mutual fund products'. The proposed name is also expected to provide a broader identity to the Company commensurate with its proposed expansion and diversification of business activities.

The change of name shall be effective only upon issuance of a fresh Certificate of Incorporation by the Registrar of Companies consequent upon registration of the change of name.

The proposed change of name, if approved by the members and the requisite authorities, will not result in any change in the legal status or constitution of the Company, and all contracts, agreements, licences, approvals, obligations and other documents entered into or issued in the existing name of the Company shall continue to remain valid and effective.

Pursuant to the provisions of Sections 4, 13, 14 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, the change in the name of the Company requires the approval of the members by way of a Special Resolution and such other approvals as may be necessary, including approval of the Registrar of Companies/Central Government, as applicable.

The Board of Directors is of the opinion that the proposed change in name is in the best interests of the Company and its members and accordingly recommends the Special Resolution set out at Item No. [3] of the accompanying Notice for approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Documents referred to in this Notice, if any, shall be available for inspection by the members in accordance with the applicable provisions of the Companies Act, 2013.

Item No. [4]: Appointment of Ms. Shivi Jindal (DIN: 07625672) as an Independent Director of the Company

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 12, 2026, appointed Ms. Shivi Jindal (DIN: 07625672) as an Additional Director (Non-Executive, Independent) of the Company with effect from August 12, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company.

The Company has received the requisite declaration from Ms. Shivi Jindal confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as applicable. She has also confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties with an objective of independent judgment and without any external influence.

Ms. Shivi Jindal has also confirmed that she is not disqualified from being appointed as a Director under the provisions of Section 164 of the Act and has given her consent to act as a Director of the Company. The Company has also received such other declarations, disclosures and confirmations as may be required under the Act and applicable rules and regulation. She has also confirmed that she is registered with the Independent Directors Databank.

In the opinion of the Board, Ms. Shivi Jindal fulfils the conditions specified in the Act and the SEBI Listing Regulations, as applicable, for appointment as an Independent Director and is independent of the management of the Company. The Board is of the view that her knowledge, experience and expertise will be of significant value to the Company and that her association as an Independent Director will contribute to the effective functioning of the Board.

Accordingly, the Board recommends the resolution set out at Item No. [4] of the accompanying Notice for approval of the Members by way of an Special Resolution.

The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Ms. Shivi Jindal for the office of Director of the Company, if applicable.

Ms. Shivi Jindal is proposed to be appointed for a term of [five] consecutive years commencing from August 12, 2026 and shall not be liable to retire by rotation, subject to the approval of the Members.

Except Ms. Shivi Jindal, being the appointee, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. [4].

The Board recommends the resolution for approval by the Members.

Item No. [5]: Appointment of Ms. Iti Goel (DIN: 11875409) as an Independent Director of the Company

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 12, 2026, appointed Ms. Iti Goel (DIN: 11875409) as an Additional Director (Non-Executive, Independent) of the Company with effect from August 12, 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company.

The Company has received the requisite declaration from Ms. Iti Goel confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). She has also confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties with an objective of independent judgment and without any external influence.

Ms. Iti Goel has further confirmed that she is not disqualified from being appointed as a Director under the provisions of Section 164 of the Act and has given her consent to act as a Director of the Company. She has also confirmed that she is registered with the Independent Directors Databank.

In the opinion of the Board, Ms. Iti Goel fulfils the conditions specified under the Act and the SEBI Listing Regulations, as applicable, for appointment as an Independent Director and is independent of the management of the Company. The Board is of the view that her knowledge, experience, skills and expertise will be beneficial to the Company and that her association as an Independent Director will contribute to the effective functioning of the Board.

Accordingly, the Board recommends the resolution set out at Item No. [5] of the accompanying Notice for approval of the Members by way of a Special Resolution.

Ms. Iti Goel is proposed to be appointed as an Independent Director for a term of five consecutive years commencing from August 12, 2026, and she shall not be liable to retire by rotation, subject to the approval of the Members.

The Company has received the requisite notice in writing from a Member under Section 160 of the Act proposing the candidature of Ms. Iti Goel for the office of Director of the Company.

Except Ms. Iti Goel, being the appointee, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. [5].

The Board recommends the resolution for approval by the Members.

By order of the Board
For FILMCITY MEDIA LIMITED

Place: Mumbai
Date: 12/08/2026

RAKSHA KUMARI
Company Secretary & Compliance Officer
Membership No.: A46084

FILMCITY MEDIA LIMITED

CIN: L99999MH1994PLC077927
Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
Email Id: filmcitym@gmail.com Website: www.filmcitym.com

Form No. MGT-11 PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

32nd ANNUAL GENERAL MEETING
TUESDAY, SEPTEMBER 29, 2026 AT 11.00 A.M.

I/We ____ R/o ____ being a Member/ Members of **FILMCITY MEDIA LIMITED**, hereby appoint Mr./ Mrs.____ failing him/ her Mr./ Mrs. ____ R/o ____

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the members of the Company, to be held on Tuesday, September 29, 2026 at 11.00 a.m. at A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053 and at any adjournment thereof in respect of such Resolutions listed overleaf/annexed.

Signed on this _____ Day of September, 2026

Signature :

Address :

Folio No. :

No. of Equity Shares held :

Affix a
1 Rupee
Revenue
Stamp

Notes:

1. Any Member entitled to attend and vote at the Meeting is entitled to attend and either vote in person or by Proxy and the proxy need not be a Member.
2. Proxy form duly signed across Revenue Stamp of Re. 1.00 should reach the Company's Registered Office not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a Member of the Company.

S. No.	RESOLUTIONS	OPTIONAL*	
		FOR	AGAINST
Ordinary Business			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon		
2.	To Appoint a Director in place of Ms. Kirti Vishnu Tiwari (DIN: 09686224), who retires by rotation at this Annual General Meeting and being eligible offers herself for Reappointment.		
Special Business			
3.	Change of Name of the Company		
4.	Appointment of Ms Shivi Jindal (DIN: 07625672) as Independent Director of the Company		
5.	Appointment of Ms. Iti Goel (DIN: 11875409) as Independent Director of the Company		

Signed this .... day of September, 2026

Signature of Shareholder ....

Affix a 1 Rupee Revenue Stamp

Address :

Folio No. :

No. of Equity Shares held :

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 32nd Annual General Meeting and Notice.
3. *It is optional to put (√) in the appropriate column against the Resolutions indicated in the Box. If you leave the "FOR" or "AGAINST" columns BLANK in all or any of resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including details of member(s) & as in the above box before submission.

FILMCITY MEDIA LIMITED

CIN: L99999MH1994PLC077927
Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053
Email Id: filmcitym@gmail.com Website: www.filmcitym.com

ATTENDANCE SLIP

32nd ANNUAL GENERAL MEETING
TUESDAY, SEPTEMBER 29, 2026 AT 11.00 A.M.
at A/511, Royal Sands Chs Ltd., Shastri Nagar,
Andheri (West), Mumbai – 400 053

Members are requested to bring copy of Annual Report, Notice along with them to the Annual General Meeting. Please complete this Attendance Slip and hand-over at the Entrance. Only Members or their Proxies are entitled to be present at the Meeting.

Name of the Shareholder :

Ledger Folio No. :

Address :

No. of Shares held :

Name of the Proxy :

I/ We hereby record my/ our presence at the Annual General Meeting of the Company.

Place :

Dated : Member's / Proxy's Signature