



## *GV Films Limited*

B/14-B, Pravasi Industrial Estate Co - Operative Society Ltd.  
1st Floor, Vishweshwar Nagar, Off Aarey Road,  
Goregaon (East), Mumbai - 400 063. Tel.: 02247495238  
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.in  
CIN No : L92490MH1989PLC238780  
SCRIPT CODE : 523277, SCRIPT ID : GVFILM

To

The Manager,  
BSE Ltd,  
Corporate Relationship Dept,  
25th Floor, Sir P.J. Towers,  
Dalal Street, Mumbai 400001.

**Sub: - Outcome of Board Meeting held today i.e. Thursday, 23rd April, 2026**

Dear Sir/Madam,

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company held today ( i.e. Thursday, 23rd April, 2026) at 4.00 pm. at Company's Registered Office at Gala No B 14 B 1st Floor Pravasi Industrial Estate, Goregaon Mulund Link Road, Goregaon East, Mumbai - 400063 have inter alia considered and approved:

- 1.To avail financial assistance of up to INR 95 Crores (Rupees Ninety-Five Crores only) in one or more tranches from M/s Sanctum Trading Corporation Private Limited on such terms and conditions as may be mutually decided by the Board of Directors of the Company and M/s Sanctum Trading Corporation Private Limited and authorised Mr. Balagiri Vethagiri Managing Director of the Company to sign execute modify or to take such necessary steps or actions as may required for entering into a Finance Agreement and all ancillary documents in connection therewith.
2. To authorise the directors and/or officers of the Company to make all necessary filings with the Registrar of Companies (including Form CHG-1 for creation of charge), the relevant stock exchange(s), SEBI and any other statutory or regulatory authority, as may be required.
3. The shifting of Registered office from the current address at Gala No B 14 B 1st Floor Pravasi Industrial Estate, Goregaon Mulund Link Road, Goregaon East, Mumbai - 400063 to the new address at Gala No B -38 1st Floor Pravasi Industrial Estate, Goregaon Mulund Link



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Road, Goregaon East, Mumbai - 400063 within the local limit of Mumbai with effect from 24th April,2026.

4. The Company has changed the registered corporate Email address and registered phone Numbers as follows with immediate effect :-

Sr Number	Particulars	Details
1	Registered Mail Address	cs@gvfilms.co.in/
2	Registered Phone Number	8591757953 / 022-47495238

The meeting concluded at 06:25 p.m. with vote of thanks to the chair.

For **G.V. Films Limited**

**BALAGIRI VETHAGIRI**  
**CEO & Managing Director**  
**Din: 01735497**  
**Date:23/04/2026**  
**Place: Mumbai**