



## **P. B. FILMS LIMITED**

**CIN : L92100WB2007PLC119040**

**RO Add: 1<sup>st</sup> Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,**

**Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com**

**Web : www.pbfilms.in**

**Date: 11/03/2026**

To,  
The Manager,  
Dept of Corporate Services  
**BSE Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

Dear Sir,

**Ref: Stock Code – 539352**

**Subject: Intimation regarding allotment of Equity Shares upon conversion of Warrants of Radiant Financial Services Limited**

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In continuation to our intimation dated October 10, 2025 regarding subscription to fully convertible warrants of Radiant Financial Services Limited and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company has partly exercised its option to convert the warrants into equity shares by making the balance payment for part of the warrants held by it.

Accordingly, the Company has been allotted 2,60,000 Equity Shares of Radiant Financial Services Limited upon conversion of the said warrants.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2025/3762 dated January 30, 2026 are enclosed herewith as **Annexure A.**

Thanking you,  
Yours faithfully,

For **P. B. FILMS LIMITED**

**SNEHA RAY**  
**MANAGING DIRECTOR**  
**DIN: 05294801**

**ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001**

**Encl: As above**



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### 'Annexure-A'

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size and turnover.	Radiant Financial Services Limited, a company incorporated under the Companies Act, 1956 on 27 <sup>th</sup> September, 1991 and having its Registered Office at P-355, Keyatala Road, Kolkata- 700029 and corporate office at P-117, Jyotish Roy Road, Unit G2, New Alipore, Kolkata- 700053  For the Financial Year 2024-25 the Turnover of the Company is ₹ 86,47,216.39/-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arms' length".	No
3	Industry to which the entity being acquired belongs	Radiant Financial Services Limited is RBI registered Non-Deposit taking Non-Systemically Important NBFC. The Company is engaged in the business of dealing and investing in various kinds of securities including but not limited to dealing in shares, debentures, bonds of limited Companies and Bodies Corporate.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable, since the allotment of equity shares has arisen pursuant to conversion of warrants previously subscribed by the Company, the object and rationale of investment having been disclosed at the time of initial investment.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA



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6	Indicative time period for completion of the acquisition	The acquisition has been completed upon allotment of equity shares pursuant to conversion of warrants on 10/03/2026
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration. The equity shares have been allotted pursuant to conversion of warrants upon payment of the balance 75% of the warrant issue price, in addition to the 25% already paid at the time of subscription to the warrants.
8	Cost of acquisition or the price at which the shares are acquired	₹12/- per equity share, being the total warrant exercise price, aggregating to ₹31,20,000/- for 2,60,000 equity shares allotted upon conversion of warrants. Of the total consideration, 25% was paid at the time of allotment of warrants and the balance 75% was paid at the time of conversion.
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company has acquired 2,60,000 fully paid-up Equity Shares constituting to 3.63% of the total equity capital of the Radiant Financial Services Limited. The Company shall not in any way be controlling any of the management or policy decision of M/s Radiant Financial Services Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>M/s Radiant Financial Services is RBI registered Non-Deposit taking Non-Systemically Important NBFC. The Company is engaged in the business of dealing and investing in various kinds of securities including but not limited to dealing in shares, debentures, bonds of limited Companies and Bodies Corporate.</p> <p>Turnover for last 3 Financial Year</p> <p>FY 2024-25 - ₹86,47,216.39/- FY 2023-24 - ₹60,13,718.00/- FY 2022-23 - ₹ 52,20,120.61/-</p>