



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: L22203GJ2014PLC080685

Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

E-mail ID: accounts@3bfilms.com

Website: www.3bfilms.com

Telephone No: +91 997942 6000

To
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 544412

Date: September 22, 2026

Sub.: Outcome of Meeting of the Board of Directors of the Company.

Respected Sir/Madam,

In accordance with Regulation 30 of the SEBI Listing Regulations read with Schedule - III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, September 22, 2026 at 1:30 p.m. inter-alia has considered and approved the following:

1) Consideration and approval of appointment of Mrs. Ishita Kapure (DIN:11960968) in the category of Non-Executive, Independent Director.

Brief Profile:

Qualified Company Secretary (ACS 39555) with comprehensive experience in corporate compliance, secretarial practices, and regulatory filings. Currently serving as Company Secretary & Compliance Officer a BSE Listed in Vadodara. Demonstrates strong knowledge of corporate governance, Companies Act compliance, and LODR. A detail-oriented professional committed to maintaining high standards of corporate transparency and governance.

2) Appointment of Ms. Varsha Rajput, as Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

The Meeting of the Board of Directors concluded at 2:00 p.m.

You are requested to kindly take the same on record.

Thanking You,



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Yours faithfully,

FOR, 3B Films Limited

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Mr. Ashokbhai Dhanjibhai Babariya

Chairman & Managing Director

DIN: 03363509

Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024



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Appointment of Ms. Varsha Rajputh as company secretary and compliance officer

Sr. No.	Details of the event that need to be provided	Information of Such events
1	Name	Ms. Varsha Rajputh
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment/Re appointment/cessation (as applicable) & Term of Appointment/Re-appointment	22 nd September,2026
4	Brief Profile	Ms. Varsha Rajput is qualified Company Secretary from Institute of Companies Secretaries of India (ICSI) and has more than 10 years post qualification experience.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Information as required pursuant to BSE Circular No.LIST/COMP/14/2018-19	-