



3B FILMS LIMITED

(Formerly known as 3B Films Private Limited)

CIN: U25200GJ2014PLC080685

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

Date: October 10, 2025

Notice of Meeting of the Board of Directors of the Company.

The Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 14, 2025, via Video Conferencing or other audio visual mode inter-alia, to transact the following business –

1. To take note of resignation of Ms. Janki Raj as the Company Secretary & Compliance Officer of the Company.
2. To consider and appoint Ms. Mital Dipen Devani (DIN: 11311899) In the category of Non-Executive, Independent Directors.
3. To Consider and appoint Ms. Urvi Poriya as the Company Secretary & Compliance Officer of the Company.
4. To take any other business with the permission of Chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the results are made public.

Thanking You,

Yours faithfully,

FOR, 3B Films Limited
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Sd/-
Company secretary & Compliance Officer