



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

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

Date: October 14,2025

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, October 14, 2025 at 11:00 a.m. inter-alia has considered and approved the following:

- 1) Noting of Resignation of Ms. Janki Raj as the company Secretary and Compliance Officer of the Company.
- 2) Consideration and approval of appointment of Ms. Mital Devani (DIN: 11311899) in the category of Non-Executive, Independent Director.

Brief Profile:

Ms. Mital has more than 9 Years of experience in Recruitment & Selection, Training & Development and various labour Welfare activities in various industries.

She has completed Post Graduate Diploma in Human Resource and Master of Labour Welfare from Veer Narmad South Gujarat University. She received Gold Medal in Master of Labour Welfare. Further Ms. Mital is an expert in Man Power Planning and training & development.

- 3) Consideration and approval of appointment of Ms. Urvi Poriya as the Company Secretary and Compliance officer.

The Meeting of the Board of Directors concluded at 11:15 a.m.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the 'code of Internal procedures and conduct for regulating monitoring and reporting of trading by insiders' adopted by the Company, the Trading Window for the Directors and designated employees of Company was closed from October 01, 2025 and it will be opened 48 hrs after declaration of Un audited Financial Result for the Quarter ended on September 30, 2025. Kindly take the above-mentioned information on records.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

FOR, 3B Films Limited
(Formerly known as 3B Films Private Limited)

Mr. Ashokbhai Dhanjibhai Babariya
Chairman & Managing Director
DIN: 03363509