



# 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](mailto:accounts@3bfilms.com)

**Website:** [www.3bfilms.com](http://www.3bfilms.com)

**Telephone No:** +91 997942 6000

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

Date: 05<sup>th</sup> September 2025

**ISIN: INE0TE101010**

**3B FILMS LIMITED - CIN U25200GJ2014PLC080685**

3B FILMS LIMITED (SCRIP CODE: 544412)

Sub.: **Regulation 36 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam

This is furtherance to our letter dated 05<sup>th</sup> September, 2025 and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent/Depositories.

A copy of the letter is enclosed, and you are requested to kindly take the same on record

Yours faithfully,

**FOR, 3B Films Limited**

Ashokbhai  
Dhanjibhai Babariya

Digitally signed by Ashokbhai Dhanjibhai Babariya  
DN: cn=Ashokbhai Dhanjibhai Babariya,  
o=3B FILMS LIMITED, ou=3B FILMS LIMITED,  
email=Ashokbhai.Dhanjibhai.Babariya@3bfilms.com,  
c=IN

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

Encl.: As Above



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**Telephone No:** +91 997942 6000

Date: September 05, 2025

**Registered**

Dear Shareholder,

**Sub: Notice of 11<sup>th</sup> Annual General Meeting (AGM) of 3B Films Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of **3B Films Limited** ('the Company') is scheduled to be held on **Tuesday, 30<sup>th</sup> September, 2025 at 11.30 A.M. IST** through physical mode at Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: Website: [www.3bfilms.com](http://www.3bfilms.com)

Exact path of Annual Report 2024-25: [www.3bfilms.com/annual-report.php](http://www.3bfilms.com/annual-report.php)

Exact path of Notice of 11<sup>th</sup> Annual General Meeting: [www.3bfilms.com/notices.php](http://www.3bfilms.com/notices.php)

QR Code also as given hereunder.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

Should you have any queries, please feel free to contact at [cs@3bfilms.com](mailto:cs@3bfilms.com).

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For 3B Films Limited**

SD/-

**Janki Raj**

Company Secretary and Compliance Officer

