



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.co.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

Date: 05/11/2024

To,
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Sub: Non-Applicability of Corporate Governance Report for the Quarter Ended 31.12.2023

Ref.: Security Code No.: 539352

Dear Sir,

We wish to inform you that pursuant to the provisions of the Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company M/s P. B. Films Limited is listed on the SME Board. Hence, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t furnishing of Quarterly Corporate Governance Report for the Quarter Ended 31.12.2023 is not applicable to us.

Please take note of the same.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

PANKAJ AGRAWAL
MANAGING DIRECTOR
DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012