



## **P. B. FILMS LIMITED**

**CIN : L92100WB2007PLC119040**

**RO Add: 1<sup>st</sup> Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,**

**Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com**

**Web : www.pbfilms.in**

**Date: 19.08.2025**

To,  
Dept. of Corporate Services  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/Madam,

**Ref: Stock Code – 539352 – P. B. FILMSP LIMITED**

**Sub: Intimation of Book closure & Cut-off date for the purpose of Annual General Meeting for the Financial Year 2024-25.**

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This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to close its Register of Members and Register of Transfers from Thursday, 11<sup>th</sup> September, 2025 to Thursday, 18<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, 18<sup>th</sup> September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

Further, pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or 'e-voting at the AGM'.

The Company has fixed Thursday, 11<sup>th</sup> September, 2025 as cut-off date for determining the eligibility of Members to vote through 'Remote e-voting or e-voting at the AGM'.

Please note that the Board of Directors has not recommended any dividend for the year under reference.



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Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **P. B. FILMS LIMITED**

**SNEHA RAY**

**MANAGING DIRECTOR**

**DIN: 05294801**

**ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001**