



## **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**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Dear Sir,**

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

**Sub: Submission of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Letter sent to the Shareholders who have not registered their email id or whose email id is not available with the Company or Registrar and Share Transfer Agent (RTA) or Depositories in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the 18<sup>th</sup> Annual General Meeting to be held on Thursday, 18<sup>th</sup> September, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

**SNEHA RAY**  
**MANAGING DIRECTOR**  
**DIN: 05294801**

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

**Encl – As above**



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**Web : www.pbfilms.in**

**Date: 19/08/2025**

Dear Shareholder,

DP ID/Folio No.:

Name and Address of the Shareholder

**Sub: Web link of Notice of 18<sup>th</sup> Annual General Meeting along with Annual Report for the Year 2024-25 of the Members of P. B. Films Limited**

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting ('AGM') of P. B. Films Limited ('the Company') is scheduled to be held on Thursday, September 18, 2025 at 11:00 a.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), 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. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available at is as follows:

Website: [www.pbfilms.in](http://www.pbfilms.in)

Exact path of Annual Report 2024-25:

<https://pbfilms.in/assets/pdf/Annual%20Report/18th%20AGM-Annual%20Report-2024-25.pdf>

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 15, 2025.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at [cameo@cameoindia.com](mailto:cameo@cameoindia.com). Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For **P. B. FILMS LIMITED**

**Sd/-**

**SNEHA RAY**

**MANAGING DIRECTOR**

**DIN: 05294801**

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