



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st 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: 12/07/2025

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 30.06.2025

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 30.06.2025 is not applicable to us.

Please take note of the same.

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