



GV Films Limited

B 38, Pravasi Industrial Estate Co - Operative Society Ltd. 2nd Floor,
Vishweshwar Nagar, Goregaon Mulund Link Road, Goregaon (East),
Mumbai - 400 063. Tel.: 02247495238

E-mail: cs.gvfilms@gmail.com Website: www.gvfilms.in CIN No
L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J. Towers,
Dalal Street, Mumbai 400001.

Sub: Intimation of the proposed Board Meeting to be held on Friday 14th August, 2026

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at 04.30 p.m. at Company's Registered Office at Gala No 38, 2nd Floor/B Wing Pravasi Industrial Estate Co. -Op. HSG SOC LTD, Off. Aarey Road, Vishweshwar Nagar, Western Express, Opp. Goregaon East, Mumbai - 400063:

- 1) To consider and approve the Un-audited financial results of the Company for the Quarter ended 30th June, 2026 and to take on record the Limited Review Report for the said Quarter.
- 2) Any other business with the permission of the Board.

For G.V. Films Limited

BALAGIRI VETHAGIRI
CEO & Managing Director
Din: 01735497

Date: 07/08/2026

Place: Mumbai