



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: 21/05/2026

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code – 539352 – P. B. FILMS LIMITED

Sub: SDD Compliance Certificate for the Year Ended March 31, 2026.

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Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. 20241018-44 dated 18th October, 2024 and any further circular issued in this regard from time to time, please find enclosed herewith a Compliance Certificate issued by Mr. Hemant Sharma, Proprietor of Hemant Sharma & Associates, Practising Company Secretaries, Kolkata for the Year Ended 31st March, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **P. B. FILMS LIMITED**

SNEHA RAY
Digitally signed by
SNEHA RAY
Date: 2026.05.21
15:48:36 +05'30'

SNEHA RAY
MANAGING DIRECTOR
DIN: 05294801

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

Encl: As Above

SDD COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015)

*I, Hemant Sharma, Proprietor of M/s. Hemant Sharma & Associates, Practicing Company Secretaries, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (PIT Regulation) to be followed by **P. B. FILMS LIMITED** ("Company") and I certify that:*

- 1. The Company has a Structured Digital Database in place;*
- 2. Control exists as to who can access the SDD;*
- 3. All the UPSI disseminated in the previous year have been captured in the Database;*
- 4. The system has captured nature of UPSI along with date and time;*
- 5. The database has been maintained internally and an audit trail is maintained;*
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.*

*I also confirm that the company was required to capture **7 (Seven)** number of events during the year ended and has captured ten number of the said required events.*

HEMANT SHARMA Digitally signed by
HEMANT SHARMA
Date: 2026.05.20
16:42:21 +05'30'

Signature:

Name of the Firm: Hemant Sharma & Associates

Name of PCS: Hemant Sharma

COP No.: 17411

Membership No.: 42264

Peer Review Certificate No.: 4030 of 2023

UDIN: A042264H000419234

Date: 20-05-2026

Place: Kolkata