



## P. B. FILMS LIMITED

18, Giri Babu Lane, 2<sup>nd</sup> Floor, Room No. 2C, Kolkata - 700012,  
West Bengal, India, Tele : +91 9883035050  
Web : www.pbfilms.co.in  
e-mail : info@pbfilms.co.in  
CIN : U92100WB2007PLC119040

Date: 05/11/2024

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 30.09.2024**

**Ref.: Security Code No.: 539352**

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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 30.09.2024 is not applicable to us.

Please take note of the same.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

**PANKAJ AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 00595868**

**ADDRESS: 18, Giri Babu Lane, 2<sup>nd</sup> Floor, Room No. 2C, Kolkata-700012**