



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: 05/01/2026

To,
Listing Compliances, CRD
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Sub: Confirmation regarding non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 – Quarter ended December 31, 2025

Ref.: Security Code No.: 539352

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Dear Sir,

We, P. B. Films Limited ("the Company"), hereby confirm that the Company is listed on the SME Platform of BSE Limited.

In this regard, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the compliance requirements specified under Regulation 27(2) of the SEBI (LODR) Regulations, 2015, relating to submission of the Quarterly Corporate Governance Report, are not applicable to the Company.

Accordingly, the Company is not required to submit the Quarterly Corporate Governance Report for the quarter ended December 31, 2025.

This confirmation is submitted for your information and records.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

SNEHA

RAY

SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

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

Digitally signed by
SNEHA RAY
Date: 2026.01.05
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