



(Formerly known as Baweja Movies Private Limited)

22.11.2024

To,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

NSE SYMBOL: BAWEJA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 22.11.2024 at the registered office of the Company have considered and approved making investment of approx. Rs. 54,570/- by subscribing 510 equity shares of ₹1.00 each of Three Knot Studios Limited. Further Three Knot Studios Limited, England and Wales (UK) will be subsidiary company of Baweja Studios Limited. The subsidiary Company will be a related party of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBYHO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 are given in the enclosed Annexure I.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.46 A.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248



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Annexure I

Enclosed herewith are the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBYHO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023:

Sr. no.	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.;	Name: Three Knot Studios Limited, England and Wales (UK) Size/Turnover: Not Applicable
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Three Knot Studios Limited will be related party of the Company. Save and except mentioned above, none of the Promoter/Promoter Group/ Group Companies are interested in the Transaction. Subscription of Equity Shares at par value is on Arm’s Length Price.
c)	industry to which the entity being acquired belongs;	Film production
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Subsidiary shall carry out business of film production.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Necessary regulatory approval / compliance for investment will be obtained / carried out.
f)	indicative time period for completion of the acquisition;	On or before 31.03.2025
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Approx. Rs. 54,570/- (510 shares * ₹1.00) (₹1.00 = Rs. 107) 51% Subscription to the Paid-up share capital of the Subsidiary in cash
h)	cost of acquisition and/or the price at which the shares are acquired;	At face value per share



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i)	percentage of shareholding / control acquired and / or number of shares acquired;	51% Subscription to the Paid-up share capital of the Subsidiary in cash
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Three Knot Studios Limited has been incorporated to carry out business of film production. History/Turnover: N.A (newly incorporated) Country: England and Wales (UK)
k)	Country in which the entity is incorporated	England and Wales (UK)
l)	Any other significant information (in brief);	This disclosure has been based on Board approval.

For Baweja Studios Limited

Harman Baweja
Managing Director
DIN: 02663248