BAWEJA STUDIOS LTD

(Formerly known as Baweja Movies Private Limited)

Date: 17.10.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2026

NSE Symbol: BAWEJA

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Baweja Studios Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

The Company is not required to submit corporate governance report for the quarter ended on 30th September, 2026.

We request you to kindly take the same on your record.

Thanking you,

For Baweja Studios Limited

HARMAN BAWEJA
Digitally signed by HARMAN BAWEJA
Date: 2026.10.17 13:05:05 +05'30'

Harman Baweja
Managing Director
DIN: 02663248

Place: Mumbai
Date: 17.10.2026

Encl.
1. **PCS certificate**

Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

Date: 17.10.2026

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2026

NSE Symbol: BAWEJA

Dear Sir/Madam,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Baweja Studios Limited.

Baweja Studios Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange. However, Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025 dated 28.03.2025, Regulation 23 is applicable to the Company w.e.f. 01.04.2025.

Thus, Baweja Studios Limited is not required to submit corporate governance report for the quarter ended on 30th September, 2026.

Place: Mumbai
Date: 17.10.2026
UDIN: F005703H001916117

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN
Digitally signed by SHIVHARI JALAN
Date: 2026.10.17 12:53:52 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-8284/2026

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Branch Office:. 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002
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