

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Members of Bengal Film And Television of Commerce ("Chamber") will be held on 29th September 2026, Tuesday at 3:00pm at the Corporate Office of the Chamber at 184, Lenin Sarani, 1st Floor, Suite No.-3, Kolkata — 700013 to transact the following business:

Ordinary Business

- 1) To receive, consider and adopt the Audited Financial Statement of the Chamber for the year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon;
- 2) To ratify the appointment of Statutory Auditors and fix their remuneration and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

The matter regarding the appointment of Statutory Auditor from the date of AGM till the date of next AGM, will be placed on the table.

Any other matter:

For Bengal Film And Television
Chamber of Commerce

Special Officer

Date: 07-09-2026

By Order of the Board

Place: Kolkata

For Bengal Film and Television Chamber of Commerce

Notes:

- 1) A Member (Except Patron Members) entitled to attend and vote at Annual General Meeting (meeting) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not to be a member of the Chamber.
The Instrument appointing a proxy in order to be effective, should be deposited at the Corporate Office Chamber not less than 48 hours before the commencement of the meeting. A proforma of Proxy Form is attached herewith;
- 2) The Notice of meeting will also be available of the Chamber's website at www.bftcc.org.in ;
- 3) Members desirous of getting any information in relation to the chamber's Annual Report 2025-2026 are requested to address their query(ies) well in advance i.e. 10 days before the Meeting to the Treasurer to enable the Management to keep the information readily available at the meeting.