Date: 03.02.2024

To, The Manager (Listing) Bombay Stock Exchange Limited, P.J Towers, Dalal Street, Fort, Mumbai - 400001

### Scrip Code: 531925

Dear Sir/Madam,

### Sub: Unaudited Financial Results for the Quarter and nine months ended 31st December, 2023 and Outcome of Board Meeting of the Company held on 03<sup>rd</sup>February, 2024

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Saturday, February03, 2024, inter-alia, considered and approved the following:

Unaudited Financial Results of the Company for the third quarter ended December 31, 2023. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the third quarter ended December 31, 2023.

This disclosure will be made available on the Company's official website at: www.52weeksentertainment.com

Further the board meeting commenced at 2.00 p.m and concluded at 3.00 p.m.

Kindly take the same on your record.

Thanking You, For, 52 Weeks Entertainment Ltd

SONAL RATNAWAT Digitally signed by SONAL RATNAWAT Date: 2024.02.03 15:01:15 +05'30'

SonalRatnawat Company Secretary and Compliance Officer

(CIN: L93000MH1993PLC072467) Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002 www.52weeksentertainment.com. E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

# **52 Weeks Entertainment Limited**

## (CIN:L93000MH1993PLC072467))

## Reg Office: TARABAI HALL, 1ST FLOOR, SHIVPRASAD BUILDING 97 MARINE DRIVE MUMBAI Mumbai City MH 400002 IN Website: www.52weeksentertainment.com Email: 52weeksentltd@gmail.com Tel:022-40167088, 022 22842127, Fax: 022 22819226

Statement Of Unaudited Financial Results For The Quarter And Nine Months Ended 31st December, 2023

(Rs. in Lakhs except EPS)

		Quarter Ended			Nine Months Ended Year Ended		
Particulars		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income							
Revenue from Operations		28.32	-	-	28.32	-	
Other Income		-	-	-	-	-	
	Total Income	28.32	-	-	28.32	-	
I. Expenses							
Finance costs		0.00	0.01	0.00			
Employee Benefits Expense		0.45	0.45	0.45	1.35	1.35	1.8
Depreciation, Amortisation and Impairment Other Expenses		-	-				
		1.29	0.61	0.43	7.25	7.03	9.4
	<b>Total Expenses</b>	1.74	1.07	0.88	8.61	8.41	11.2
III. Profit / (Loss) before exceptional items and tax		26.57	(1.07)	(0.88)	19.70	(8.41)	(11.29
		-				-	4.7
IV. Exceptional item				(0.00)	10 =0	(0.11)	(45.0)
V. Profit before Tax		26.57	(1.07)	(0.88)	19.70	(8.41)	(15.9
VI. Tax Expense		-					
- Current Tax							
<ul> <li>Short / (Excess) Provision for Income Tax</li> </ul>		· · · · ·					
- Deferred Tax		·					
<ul> <li>MAT Credit written off</li> </ul>							
VII. Profit for the Period		26.57	(1.07)	(0.88)	19.70	(8.41)	(15.9
VIII. Other comprehensive income (After Tax)						-	
IX. Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive Income for the period)		26.57	(1.07)	(0.88)	) 19.70	(8.41)	(15.9
X. Earnings per Equity Share (for continuing operation	s) *						
(a) Basic		0.08	3 (0.00)	) (0.00	) 0.00		
(b) Diluted		0.08	3 (0.00)	) (0.00	0.00	6 (0.02)	) (0.0
XI. Earnings per Equity Share (for discontinued operat	ions) *					-	
(a) Basic			-	-	-	-	·
(b) Diluted			-	-	-		-
XII. Earnings per Equity Share (for continuing and disc operations) *	ontinued		-	-	-	-	-
(a) Basic		0.08	3 (0.00	) (0.00	) 0.0	6 (0.02	) (0.0
(b) Diluted		0.08	3 (0.00	) (0.00	) 0.0	6 (0.02	) (0.0
Paid up Equity Share Capital (Face Value Rs. 10/- Each	)	3,488.00	3,488.0			3,488.0	3,488.

### \* Not Annualised Notes

- 1 The Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 03-02-2024 in terms of Regulation 33 of SEBI Listing Obligation and Disclosure Requirements) Regulation 2015
- 2 The aforesaid unaudited financial results for the quarter and nine months ended 31st December, 2023 has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 1.33 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements ) Regulations, 2015.
- 3 The unaudited results for the quarter ended 31 December, 2023 have been subjected to limited review by Statutory Auditors of the Company.
- 4 Tax Expense comprises of Current Tax, Deferred Tax, Short provision of Earlier year ad MAT Credit Utilistion.
- 5 The Company operates in one segment i.e. Production of television content and Motion Films and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 " Operating System."
- 6 Previous period figures have been restated or regrouped or rearranged wherever necessary, to make them comparable.

## For 52 WEEKS ENTERTAINMENT LIMITED

Place : Mumbai Date : 03-02-2024 Shantanu Sheorey Whole time Director DIN:00443703





B.M.Gattani & Co.

Chartered Accountants B-702, Om Sai Shravan, Opp. Shimpoli Telephone Exchange, Shimpoli, Borivali (W), Mumbai-400092, Tel:022-28988811, Cell: 9022988811, 9323988811 E-Mail:balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,

The Board of Directors,

#### **52 WEEKS ENTERTAINMENT LIMITED**

- 1. We have reviewed the accompanying statement of unaudited financial results of **52 Weeks Entertainment Limited** (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial



information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatements.

### For B.M Gattani & Co

Chartered Accountants



Balmukund Gattani

Proprietor

ICAI MRN: 047066

Date: 03/02/2024

Place: Mumbai

UDIN: 24047066BKABGH9607