

Date: May 16, 2024

The Manager,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001  
**Kind Attn: Mrs. Bharati Bhambwani**  
**Scrip Code: 532324**

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Trading Symbol: CINEVISTA**

Dear Sir/ Madam,

**Subject: Intimation about Postal Ballot**

We wish to inform you that the Board of Directors of Cinevista Limited at its meeting held today i.e. on 16<sup>th</sup> May, 2024, has approved the Postal Ballot Notice for obtaining approval of the Shareholders by way of Special Resolution for appointment of Mrs. Rebekah Peter Martyres (**DIN: 10575322**) as an Independent Director of the Company.

You are requested to please take the above information on your record.

Thanking you,

Yours faithfully,

For **CINEVISTA LIMITED**



**KILPA M. GORADIA**

**Company Secretary & Compliance Officer**

**M. No.: F11934**

**Corporate Office:**

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,  
Corner of 16<sup>th</sup> & 33<sup>rd</sup> Road,  
Bandra (W), Mumbai – 400050

**Regd. Office:**

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,  
Bandra West, Mumbai - 400050

Website: [www.cinevistaas.com](http://www.cinevistaas.com)  
E-mail: [helpdesk@cinevistaas.com](mailto:helpdesk@cinevistaas.com)  
CIN: L92130MH1997PLC107871