



Date: 06<sup>th</sup> February, 2024

To,  
BSE Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Script ID: 539469

Sub: Intimation of Board Meeting scheduled to be held on Wednesday i.e. 14<sup>th</sup> February, 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Panorama Studios International Limited** schedule to be held on **Wednesday i.e. 14<sup>th</sup> February, 2024** at the registered office of the company at **1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-Audited Financial Result (Standalone & Consolidated) for the quarter ended on 31<sup>st</sup> December, 2023.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 31<sup>st</sup> December, 2023.
3. To consider and approve appointment of Mr. Anant Chourasia as Member of Audit Committee, Nomination and remuneration committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and reconstitution of Committees.
4. Any other business with the permission of the Chairman.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully

For Panorama Studios International Limited

Yatin Vilas Chaphekar  
Company Secretary  
Mem No: 72316