



Date: 11<sup>th</sup> December, 2023

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

Script Code: 539469; Script ID: PANORAMA

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Monday i.e. 18<sup>th</sup> December, 2023.**

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 Monday i.e. 18<sup>th</sup> December, 2023 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. To discussed and approve the proposal for raising of funds through issue of new securities on preferential basis Equity Shares/ Warrants, as per the applicable provisions under the Company Act, 2013 and SEBI (ICDR) Regulation 2018.
2. Any other business with the permission of the Chairman.
3. The Trading Window for trading in the Company's equity shares has been closed from this notice i.e December 11, 2023, till the expiry of forty-eight (48) hours after the announcement/ declaration of the outcome of this meeting.

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

Thanking You,  
Yours Faithfully

**For Panorama Studios International Limited**

**Yatin Vilas chaphekar**  
**Company Secretary & Compliance Officer**  
**Mem No.72316**

PANORAMA STUDIOS INTERNATIONAL LIMITED  
CIN No.: L74110MH1980PLC330008

Regd. Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053  
Tel. No.: +9122-42862700 • Email Id: [info@panoramastudios.in](mailto:info@panoramastudios.in); [info@ainvest.co.in](mailto:info@ainvest.co.in) Website: [www.panoramastudios.in](http://www.panoramastudios.in) [www.ainvest.co.in](http://www.ainvest.co.in)