

Date: 11th December, 2023

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - PANORAMA Scrip Code - 539469.

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in view of 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, is discussed in upcoming board meeting which is going to held on Monday i.e. 18th December, 2023 and for that reason the trading Window for trading in the Company's equity shares has been closed from the issue of this Intimation i.e December 11, 2023, till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the company.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

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, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053

Tel. No.: +9122-42862700 • Email Id: <u>info@panoramastudios.in</u>; <u>info@ainvest.co.in</u> <u>Website: www.panoramastudios.in</u> www.ainvest.co.in