

PANORAMA STUDIOS

Date: 30th May, 2023

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

Scrip Code: 539469; Scrip ID: PANORAMA

Sub: Outcome of Board Meeting held on Today i.e. 30th May, 2023.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of Panorama Studios International Limited held on today i.e Tuesday, 30th May, 2023 at the registered office of the company at 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053. The Board transacted following items:

1. Approved the Audited Financial Result (Standalone & Consolidated) for the quarter & year ended 31st March, 2023, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Auditor Report on the Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2023.
3. Adopted the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. Approved the Appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor for the F. Y. 2023-24.
5. Took on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under Companies Act, 2013.
6. Authorized Board to Borrow Monies within the limit prescribed in Section 180(1)(c) of the Companies Act, 2013 and approved by the member earlier for the purpose of the business of the Company.
7. Authorized Board of Directors for investment of fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise up to the maximum limit approved by the members of the Company.

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 11:45 P.M.

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

Thanking You,
Yours Faithfully

For Panorama Studios International Limited


Kapil Purohit
Company Secretary
ACS 65336



Address: 1003 & 1004, 10th Floor (West Side),
Lotus Grandeur, Off Veera Desai Road,
Andheri (W), Mumbai: 400053

PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

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