

Date: 02<sup>nd</sup> November, 2022

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 Monday i.e. 14<sup>th</sup> November, 2022.**

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, 14<sup>th</sup> November, 2022 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 & half year ended on 30<sup>th</sup> September, 2022.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter & half year ended on 30<sup>th</sup> September, 2022.
3. Any other business with the permission of the Chairperson.

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

Thanking You,  
Yours Faithfully

For Panorama Studios International Limited

*Kumar Mangat*

Kumar Mangat Rajaram Pathak  
Managing Director  
DIN: 00299630

