

Date: 18th December, 2021

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

Script ID: 539469

Subject: Intimation of Board Meeting schedule to be held on 28th December, 2021

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Panorama Studios International Limited schedule to be held on Tuesday, 28th December, 2021 at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 to inter-alia transacts the follow in matters:

1. To discuss and approve the resignation of a Director and appoint new Director in place of resigning director of the company.
2. Any other business with permission of the Chairperson.

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

Thanking You,
Yours Faithfully

For, Panorama Studios International Limited

KAPIL
PUROHIT
Digitally signed by
KAPIL PUROHIT
Date: 2021.12.18
16:34:13 +05'30'

Kapil Purohit
Company Secretary
Mem. No.: 65336