

PANORAMA STUDIOS

Date: 26th August, 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 Saturday i.e. 3rd September, 2022.

Dear Sir(s),

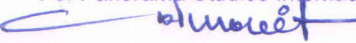
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Panorama Studios International Limited** schedule to be held on **Saturday, 3rd September, 2022** at the registered office of the company at **1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053** to inter-alia transacts the following matters:

1. To recommend to members for re-appointment of Mr. Abhishek Kumar Mangat Pathak (DIN: 00700868) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. To consider and approve the Limit of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company.
3. To consider and approve the proposal of increase in Borrowing Power in excess of limits specified under Section 180 (1) (C) of the Companies Act, 2013 and limit approved by the members previously.
4. To consider and approve the proposal of increase in limit to make Investments, Loan/ Guarantee & Advances in excess of limit specified under Section 186 of the Companies Act, 2013 and limit approved by the members previously.
5. To consider and approve the regularisation of Mr. Sanjeev Joshi as Executive Director of the company.
6. To consider and approve the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2021-22.
7. To consider and fix day, date, time and venue for 42nd Annual General Meeting of the company.
8. To consider and approve notice of 42nd Annual General Meeting of the company.
9. To consider and fix the date for closure of Register of Members and Transfer Books for 42nd AGM of the Company.
10. To appoint Scrutinizer for 42nd Annual General Meeting of the Company.
11. To take note on status of Statutory Registers maintained under Companies Act, 2013.
12. To approve authorisation to Mr. Kapil Purohit, Company Secretary of the Company to be responsible for conduct 42nd AGM and entire voting process including e-voting.
13. 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
For Panorama Studios International Limited


Kapil Purohit
Company Secretary
ACS 65336
Company Secretary

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: info@panoramastudios.in • www.panoramastudios.in