

Date: 08<sup>th</sup> April, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Script Code: 539469; Script ID: PANORAMA.

Subject: Outcome of Board Meeting held on 8<sup>th</sup> April, 2022.

Reference: Board Meeting Intimation given by Company.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** was held on **Friday, 08<sup>th</sup> April, 2022** at the registered office of the company at **B -1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053.** The Board transacted following items:

1. Took on record the Directors disclosure of their Interest in other Companies in form Form MBP-1 placed by each Directors in the meeting under Regulation 184 of the Companies Act, 2013.
2. Took on record the Non-Disqualifications of the Directors in Form DIR-8 placed by each Directors under section 164 of the Companies Act, 2013.
3. 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.
4. Authorized to Board for Borrow Monies up to the maximum limit approved by the members of the Company for the purpose of the business of the Company, and authorized to Mr. Kumar Mangat Pathak and/or Mr. Abhishek Pathak to make application, file necessary documents, sign the agreements, deeds and other necessary papers to take CC Limit/Term Loan from any financial institutions.
5. The Board discussed the General Affairs and coming projects of the Company.

The aforesaid Board Meeting commenced at 6:20 P.M. and concluded at 7:50 P. M.

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

Thanking You,  
Yours Faithfully

For, **Panorama Studios International Limited**

**Kapil Purohit**  
Company Secretary  
Mem. No. 65336