

Date: 23rd July 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: Outcome of Board Meeting held on today 23rd July, 2021.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Panorama Studios International Limited was scheduled to be held on 11:00 however due to unavoidable reasons and required quorum meeting stated at 12:30 p.m., the meeting held on today i.e. Friday, 23rd July, 2021 at 12:30 P.M. and concluded on 3:00 P.M. at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 to The Board discussed and approved the followings::

1. Approved the proposal of making investment in the form of capital contribution in proposed Limited Liability Partnership (LLP) to be incorporated.
2. Authorised to Mr. Kumar Mangat Pathak Managing Director of the Company to become nominee & hold the position of designation of designated partner in proposed LLP on behalf of the Company.
3. Taken on record the appointment of Company Secretary cum Compliance Officer of the Company.

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

Thanking You,
Yours Faithfully

For, Panorama Studios International Limited



Ravindra A. Auti
Chief Financial Officer