

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

Script Code: 539469

Sub: Outcome of Board Meeting held on Monday 01<sup>st</sup> December, 2025.

Dear Sir(s),

We are pleased to inform you that the meeting of the Board of Directors of **Panorama Studios International Limited** held on today i.e **Monday 01<sup>st</sup> December, 2025** at the registered office of the company at **Unit No. 2202, 2203, 2204 ,Signature, Suresh Sawant Road ,Off Veera Desai Road, Andheri (West), Andheri, Mumbai-400053**. The Board transacted following items:

1. Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed Friday, 05<sup>th</sup> December, 2025 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 5:2, i.e., 5 (Five) Bonus Equity Shares of Rs. 2/- (Rupee Two Only) each, for every 2 (Two) existing Equity Shares of Rs. 2/- (Rupee Two Only) each ranking pari-passu in all respects, which was approved by the Equity Shareholders in its EGM held on 24th November, 2025, The board also appointed trustee for allotment of fractional Shares.

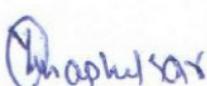
Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter. Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated 16th September 2024, the deemed date of allotment of bonus equity shares shall be Tuesday, 9<sup>th</sup> December, 2025 and these Bonus Shares will be made available for trading on (T+2) 2 working day from allotment i.e. 11<sup>th</sup> December, 2025 This intimation is also being made available on the website of the Company at [www.panoramastudios.in](http://www.panoramastudios.in), [www.ainvest.co.in](http://www.ainvest.co.in) .

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 06:00 P.M.

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



Company Secretary

Yatin Vilas Chaphekar  
Company Secretary  
Mem No.72316

To,  
**The Manager,**  
**Listing Department,**  
**BSE Limited,**  
SME Division,  
P. J. Towers, Dalal Street  
Mumbai- 400 001.

**Subject: Record Date for issue of bonus equity shares**

**Dear Sir/Ma'am,**

Furnished below is the Record Date as per the prescribed format, for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares:

Name of the Company: **Panorama Studios International Ltd**

ISIN: **INE258R01028**

<b>Security Code</b>	<b>Type of Security and paid up value</b>	<b>Record date</b>	<b>Purpose</b>
539469	18,60,96,875 Equity Shares of Face Value Rs. 2/- each for aggregate amount of Rs. 37,21,93,750	Friday, 05 <sup>th</sup> December, 2025	Determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 5:2, i.e., 5 (five) Bonus Equity Shares of Rs. 2/- (Rupee Two Only) each, for every 2 (Two) existing Equity Shares of Rs. 2/- (Rupee Two Only) each held by the Members as on the records date i.e. 05 <sup>th</sup> December, 2025.

We hereby request you to take the above information on your record.

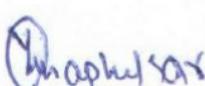
Thanks & Regards,

*For Panorama Studios International Limited*

**For Panorama Studios International Limited**

*Yatin Vilas Chaphekar*

**Company Secretary**



**Yatin Vilas Chaphekar**  
**Company Secretary**  
**Mem No.72316**