



Date: 02/09/2025

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. 06th September 2025.

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 i.e. 06th September 2025** at the registered office of the company at **Office No. 2202, 2203, 2204, ,Signature, Suresh Sawant Road ,Off Veera Desai Road, Andheri (West), Mumbai: 400053** to inter-alia transacts the following matters:

1. To recommend to members for re-appointment of Mr. Sanjeev Joshi (DIN: 01131895) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. To recommend to the shareholders in AGM the proposal of Declaration of Dividend for the Financial Year 2024-25.
3. To consider and approve the proposal of increase in Limit specified in Section 188 of the Companies Act, 2013 for Related Party Transaction and member's approval in upcoming Annual General Meeting of the Company.
4. To Consider and approve the proposal of increase in Limit specified in U/S 180(1)(C) of the companies Act, 2013 for borrowing Powers by Company, and member's approval in upcoming Annual General Meeting of the Company.
5. To consider and approve the proposal of increase in Limit specified in Section 186 of the Companies Act, 2013 for giving loan, guarantee and investments and member's approval in upcoming Annual General Meeting 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. 2024-25.
7. To consider and fix day, date, time and venue for 45th Annual General Meeting of the company.
8. To consider and approve notice of 45thAnnual General Meeting of the company.
9. To consider and fix the date for closure of Register of Members and Transfer Books for 45th AGM of the Company.
10. To appoint Scrutinizer for 45thAnnual General Meeting of the Company.
11. To take note on status of Statutory Registers maintained under Companies Act, 2013.
12. To approve authorisation Managing Director and Company Secretary of the Company to be responsible for conduct 45th 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

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