



Date: 06/09/2025

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

Script ID: 539469

Sub: Outcome of Board Meeting held on Today i.e. 06th September, 2025.

Dear Sir(s),

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** held today i.e. **Saturday, 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**. The Board transacted following items:

1. Approved and 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. Further, we would like to inform you that the Board of Directors of the Company have recommended a final Dividend @ Rs 0.20 per share (face value of Rs.2 /-each) for the year ended 31.03.2025. This dividend upon approval by the shareholders at the ensuing Annual General Meeting (AGM) will be paid within 30 days from the date of AGM.
3. Approved the Limit of Related Party Transaction Section 188 of the Companies Act, 2013 up to 1250 Crores subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
4. Approve the proposal of increase in Limit specified in U/S 180(1)(C) not exceeding Rs. 1,250 Crore of The Companies Act, 2013 for borrowing Powers by Company, and member's approval in upcoming Annual General Meeting of the Company.
5. Approve the proposal of increase in Limit specified in Section 186 of the Companies Act, 2013 not exceeding Rs. 1,000 Crore for giving loan, guarantee and investments and member's approval in upcoming Annual General Meeting of the Company
6. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2024-25.
7. Approved the date, day and mode of 45th Annual General Meeting of the company. 45th AGM of the company scheduled to be held on Tuesday, 30th September, 2025 through Video Conferencing (VC)/AOVM.
8. Approved the notice of 45th Annual General Meeting of the company and authorised to Managing Director/Executive Director to issue notice of 45th AGM and Annual Report to the Members and Authorities.
9. Approved the Book closure (Register of Members and Transfer Books) for 45th AGM of the Company i.e. of the Company shall remain closed from September 24, 2025 to September 30, 2025 (both days inclusive).
10. Took on records the Secretarial Audit Report issued by M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary for the F. Y. 2024-25 and given the Board comments on the same in Board Report.

PANORAMA STUDIOS INTERNATIONAL LIMITED

CIN No.: L74110MH1980PLC330008

Regd. Office: Office No. 2202, 2203, 2204, ,Signature, Suresh Sawant Road ,Off Veera Desai Road, Andheri (West), Mumbai: 400053
Tel. No.: +9122-42862700 • Email Id: info@panoramastudios.in ; info@ainvest.co.in Website: www.panoramastudios.in , www.ainvest.co.in



11. Took on records the CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate, etc. as on 31st March, 2025.
12. Took note on status of Statutory Registers maintained under Companies Act, 2013.
13. Authorised to Mr. Kumar Mangat Pathak, Managing Director and Mr. Yatin Vilas Chaphekar, Company secretary of the Company to be responsible for conducting 45th AGM and entire e-voting process in AGM.
14. Approved and authorised to the Directors and authorised representatives of the Company to attend the AGM of Investee Companies.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 5.00 P.M.

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**

ENCL: As Above