

Date: 3rd September, 2022

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

Script ID: 539469

Subject: Outcome of Board Meeting held on Today i.e. 3rd September, 2022.

Dear Sir(s),

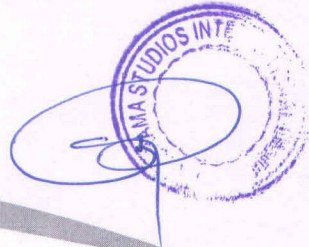
Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** held today i.e. **Saturday, 3rd September, 2022** at the registered office of the company at 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053. The Board transacted following items:

1. Approved and recommend to members for re-appointment of Mr. Abhishek Kumar Mangat Pathak (DIN: 00700868) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. Approved the regularisations of Mr. Sanjeev Joshi (DIN: 01131895) as an Executive Director of the company, and recommend to members for their approval in upcoming AGM.
3. Approved the regularisations of Mr. Sandeep Kumar Sahu (DIN: 06396817) Non-Executive Independent Director of the company, and recommend to members for their approval in upcoming AGM.
4. Approved the regularisations of Ms. Rekha Agarwal (DIN: 09178194) Non-Executive Independent Director of the company, and recommend to members for their approval in upcoming AGM.
5. Approve the Limit of Related Party Transaction upto 1000 Crores subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming Annual General Meeting of the Company.
6. Approved the proposal of increase in Borrowing Power up to the limit of Rs. 1000 Crores subject to shareholder's consent, in excess of limits specified under Section 180 (1) (C) of the Companies Act, 2013 and recommended this resolution to the Members for their approval in upcoming Annual General Meeting.
7. Approved the proposal of increase in limit to make Investments, Loan/ Guarantee & Advances up to the limit of Rs. 1000 Crores subject to shareholder's consent, in excess of limit specified under Section 186 of the Companies Act, 2013 and recommended this resolution to the Members for their approval in upcoming Annual General Meeting.
8. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2021-22.
9. Approved the time, date, day and mode of 42nd Annual General Meeting of the company. 42nd AGM of the company scheduled to be held on Friday, 30th September, 2022 at 2:30 P. M. through Video Conferencing (VC)/AOVM.

PANORAMA STUDIOS INTERNATIONAL LIMITED

CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053
Tel. No.: +9122-42862700 • Email Id: info@ainvest.co.in; info@panoramastudios.in; www.ainvest.co.in; www.panoramastudios.in



PANORAMA STUDIOS

10. Fixed the date for Book closure (Register of Members and Transfer Books) for 42nd AGM of the Company from 24th September, 2022 to 30th September, 2022.
11. Appointed M/s Nitesh Chaudhary & Associates, Practicing Company Secretary (Mr. Nitesh Chaudhary-Proprietor) Scrutinizer for 42nd Annual General Meeting of the Company.
12. Took on records the Secretarial Audit Report issued by M/s Nitesh Chaudhary & Associates, Practicing Company Secretary for the F. Y. 2021-22 and given the Board comments on the same in Board Report.
13. Took on records the CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate as on 31st March, 2022.
14. Approved the notice of 42nd Annual General Meeting of the company and authorised to Managing Director/Company Secretary to issue notice of 42nd AGM and Annual Report to the Members and Authorities.
15. Took note on status of Statutory Registers maintained under Companies Act, 2013.
16. Approved authorisation to Mr. Kapil Purohit, Company Secretary of the Company to be responsible for conducting 42nd AGM and entire e-voting process in AGM.
17. 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 4:25 P.M.

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

Thanking You,
Yours Faithfully

For Panorama Studios International Limited

For Panorama Studios International Limited

Kapil Purohit
Company Secretary
Mem. No. 65336

Company Secretary

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