



Date: 07<sup>th</sup> August, 2024

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

Script Code: 539469; Script ID: PANORAMA

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Wednesday i.e. 14<sup>th</sup> August, 2024.**

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 **Wednesday 14<sup>th</sup> August, 2024** at the registered office of the company at **1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result (Standalone & Consolidated) for the quarter ended on 30<sup>th</sup> June, 2024.
2. To consider and approve the Limited Review Report on the Financial Results (Standalone & Consolidated) for the quarter ended on 30<sup>th</sup> June, 2024.
3. To considered and take a Note on resignation tendered by Mr. Anant Chourasia (DIN: 09305661) Independent Director of the company with effect from August 01, 2024.
4. To consider and approve the Reconstitution of Board Committees.
5. 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 Chaphekar**  
Company Secretary  
ACS 72316