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General information about company		
Scrip code	539469	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE258R01028	
Name of the entity	Panorama Studios International Ltd	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00455	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013					Any other information													
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																										
1	Mr.	KUMAR MANHAT BHAIBHAI PATHAK	ADKPP1197H	00199630	Executive Promoter	Chairperson	ALPS	15-11-1957	No				Active	NA		01-11-2016			72.00								
2	Mr.	ABHISHEK KUMAR MANHAT PATHAK	AMFPP5161Q	07555882	Executive Promoter	Not Applicable		14-07-1987	No				Active	NA		01-11-2016			72.00								
3	Ms.	SANGITA JOSHI	AMCPJ2585Q	01111855	Executive Director	Not Applicable		20-02-1973	No				Active	NA		06-07-2021			0.00	1	0	0	0				
4	Mr.	SANDEEP KUMAR SAHU	ASAPS1787Q	08199817	Non-Executive - Independent Director	Not Applicable		20-02-1984	No				Active	NA		06-08-2021			56.00	1	0	0	0				
5	Mr.	Vinesh Kachroolal Shah	ADSPS9357L	01433518	Non-Executive - Independent Director	Not Applicable		15-04-1977	No				Active	NA		06-08-2021			22.00	1	0	0	0				
6	Mrs.	MEHUL AGARWAL	AGTPA1967H	09179641	Non-Executive - Independent Director	Not Applicable		17-07-1984	No				Active	NA		06-08-2021			56.00	1	0	0	0				

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		
2	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		
3	00700868	ABHISHEK KUMAR MANGAT PATHA	Executive Director	Member	31-12-2018		
4	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		
2	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		
3	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		
2	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		
3	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00700868	ABHISHEK KUMAR MANGAT PATHA	Executive Director	Chairperson	30-05-2023		
2	00299630	KUMAR MANGAT RAJARAM PATHA	Executive Director	Member	30-05-2023		
3	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Member	14-02-2024		
4	01435818	Vinesh Keshrimal Shah	Non-Executive - Independent Director	Member	15-11-2024		
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	30-03-2026			Yes	6	5	3
2	30-05-2026	60		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	30-03-2026				Yes	4	4	3	0
2	Audit Committee	30-05-2026	60			Yes	4	3	3	0
3	Stakeholders Relationship Committee	14-02-2026				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-05-2026	104			Yes	3	3	3	0
5	Nomination and remuneration committee	14-02-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	30-05-2026	104			Yes	3	3	3	0
7	Corporate Social Responsibility Committee	14-02-2026				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	30-05-2026	104			Yes	4	3	2	0
9	Other Committee	30-03-2026		independent director		Yes	3	3	3	0
10	Other Committee	30-05-2026	60	independent director		Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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Annexure 1		
V. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	KUMAR MANGAT RAJARAM PATHAK
2	Designation	Managing Director

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	**Date of the event**	**Brief details of the event**
1	07-05-2026	the Company has received a communication dated 07 May 2026 from the said service provider informing that a critical zero-day vulnerability identified as CVE-2026-41940, affecting servers running the latest versions of cPanel/WHM, was disclosed by cPanel on 30 April 2026. As per the communication received, despite implementation of the recommended security updates and mitigation measures, the service provider's hosting infrastructure was subjected to a sophisticated cyberattack resulting in unauthorized access and severe damage to user data and services. The service provider has further informed that the compromised server environment was no longer considered secure or trustworthy and, accordingly, all remaining recoverable data has been migrated to a new server environment. However, due to the nature and extent of the attack, certain data may only be partially recoverable or may not be recoverable at all. It was also informed that the attacker allegedly deleted the database server data as well as historical backup data from the compromised environment, thereby restricting restoration from backup sources. The Company would like to clarify that: • The incident has occurred at the level of the external service provider and not within the Company's internal IT infrastructure. • The Company is in continuous coordination with the service provider to assess the nature and extent of the incident. • At this stage, the impact on the Company's data and operations is being evaluated.

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Signatory Details	
Name of signatory	KUMAR MANGAT RAJARAM PATHAK
Designation of person	Managing Director
Place	mumbai
Date	30-07-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0