

# PANORAMA STUDIOS

Date: 14<sup>th</sup> August, 2023

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

Scrip Code: 539469; Scrip ID: PANORAMA

Sub: Outcome of Board Meeting held on Today i.e. 14<sup>th</sup> August, 2023.

Dear Sir(s),

We are pleased to inform you that the meeting of the Board of Directors of **Panorama Studios International Limited** held on today i.e **Monday, 14<sup>th</sup> August, 2023** 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. The Board transacted following items:

1. Approved the Un-audited Financial Result (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2023, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2023.

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 09:15 P.M.

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

Thanking You,  
Yours Faithfully

For Panorama Studios International Limited

  
Kapil Purohit  
Company Secretary  
ACS 65336



PANORAMA STUDIOS INTERNATIONAL LIMITED  
CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053  
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