

Date: 28th August, 2023

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. 28th August, 2023.

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 **Monday, 28th August, 2023** 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. Sanjeev Joshi (DIN: 01131895) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. Approved 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.
3. Approved the resignation of Mr. Kapil Purohit from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30th August, 2023.
4. Approved the re-appointment of Mr. Kumar Mangat Pathak as a Managing Director and recommend the resolution to the shareholders obtain their approval in upcoming Annual General Meeting.
5. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2022-23.
6. Approved the date, day and mode of 43rd Annual General Meeting of the company. 43rd AGM of the company scheduled to be held on Saturday, 30th September, 2023 through Video Conferencing (VC)/AOVM.
7. Approved the Book closure (Register of Members and Transfer Books) for 43rd AGM of the Company.
8. Appointed M/s Nitesh Chaudhary & Associates, Practicing Company Secretary (Mr. Nitesh Chaudhary- Proprietor) Scrutinizer for 43rd Annual General Meeting of the Company.
9. Took on records the Secretarial Audit Report issued by M/s Nitesh Chaudhary & Associates, Practicing Company Secretary for the F. Y. 2022-23 and given the Board comments on the same in Board Report.

10. Took on records the CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate as on 31st March, 2023.
11. Approved the notice of 43rd Annual General Meeting of the company and authorised to Managing Director/Executive Director to issue notice of 43rd AGM and Annual Report to the Members and Authorities.
12. Took note on status of Statutory Registers maintained under Companies Act, 2013.
13. Authorised to Mr. Kumar Mangat Pathak, Managing Director of the Company to be responsible for conducting 43rd 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 5:30 P.M. and concluded at 7:55 P.M.

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

Thanking You,
Yours Faithfully

For Panorama Studios International Limited

Kapil Purohit
Company Secretary
Mem. 65336