



Date: 21st 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: Intimation of Board Meeting scheduled to be held on Monday i.e. 28th August, 2023.

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 **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** to inter-alia transacts the following matters:

1. To 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. To consider and approve the Limit of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company.
3. To approve the re-appointment of Mr. Kumar Mangat Pathak as Managing Director of the Company.
4. To approve the resignation of Company Secretary from the post of Company Secretary and Compliance Officer of the Company.
5. To consider and approve the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2022-23.
6. To consider and fix day, date, time and venue for 43rd Annual General Meeting of the company.
7. To consider and approve notice of 43rd Annual General Meeting of the company.
8. To consider and fix the date for closure of Register of Members and Transfer Books for 43rd AGM of the Company.
9. To appoint Scrutinizer for 43rd Annual General Meeting of the Company.
10. To take note on status of Statutory Registers maintained under Companies Act, 2013.
11. To approve authorisation to Mr. Kumar Mangat Pathak, Managing Director of the Company to be responsible for conduct 43rd AGM and entire voting process including e-voting.
12. 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

Kapil M Purohit
Company Secretary
Mem. No. 65336

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@panoramastudios.in; info@ainvest.co.in Website: www.panoramastudios.in
www.ainvest.co.in