

Date: 27th June, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Script ID: 539469

Subject: Intimation of Board Meeting scheduled to be held on Tuesday i.e. 5th July, 2022.

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 Tuesday i.e. 05th July, 2022 at its registered office 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 to inter-alia transacts the follow matters:

1. To approve the appointment an additional Executive Director on the Board of the Company.
2. Any other matters with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

For, ~~Panorama Studios International Limited~~
~~For Panorama Studios International Limited~~

Kapil Purohit
Company Secretary
Mem. No.: 65336

Company Secretary