

Date: 15th November, 2022

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

Script ID: 539469

Subject: Outcome of Board Meeting held on Tuesday 15th November, 2022.

Dear Sir(s),

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), we are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** held on **Tuesday, 15th November, 2022** 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 the Un-audited Financial Result (Standalone & Consolidated) for the quarter & half year ended 30th September, 2022, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter & half year ended 30th September, 2022.

The aforesaid Board Meeting commenced at 5:00 P.M. and concluded at 10:50 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. No. 65366



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