

Date: 13<sup>th</sup> November, 2021

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

Script ID: 539469

Subject: Outcome of Board Meeting held on 13<sup>th</sup> November, 2021.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Panorama Studios International Limited** held on **Saturday, 13<sup>th</sup> November, 2021** at the registered office of the company at **B -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 Un-Audited Financial Result (Standalone & Consolidated) for the Quarter and half year ended on 30<sup>th</sup> September, 2021, along with Standalone and Consolidated Cash flow Statements, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
2. Approved and adopted the Limited review Report on the Un-Audited Financial Results for the quarter and Half year ended on 30<sup>th</sup> September, 2021.

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 11:40 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

Digitally signed by  
KAPIL PUROHIT  
Date: 2021.11.13  
23:41:58 +05'30'

**Kapil Purohit**  
Company Secretary