

Date: 22<sup>nd</sup> June 2021

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Script ID: 539469

Subject: Intimation of Notice of Board Meeting scheduled on 30<sup>th</sup> June, 2021.

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 Wednesday, 30<sup>th</sup> June, 2021 at 5:00 P.M. at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result (Standalone & Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2021.
2. To consider and approve the Auditor Report on the Financial Results (Standalone & Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2021.
3. To consider and approve the appointment of M/s. Nitesh Chuadhary & Associates, Practicing Company Secretary as Secretarial Auditor for FY 2021-2022.
4. To Authorize to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
5. To Authorize to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
6. To consider and approved the appointment of Company Secretary of the Company.
7. To consider and approve the appointment of Internal Auditor of the Company.
8. 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

KUMARMANGAT  
RAJARAM PATHAK

Digitally signed by KUMARMANGAT RAJARAM PATHAK  
DN: cn=KUMARMANGAT RAJARAM PATHAK,  
ou=KUMARMANGAT RAJARAM PATHAK, o=KUMARMANGAT RAJARAM PATHAK,  
c=IN, email=kumar.mangat@panorama-studios.com, serial=400013,  
st=MAHARASHTRA,  
serialNumber=138077347634906fa42560615482346F,  
rfc822=kumar.mangat@panorama-studios.com, cn=KUMARMANGAT  
RAJARAM PATHAK  
Date: 2021.06.23 13:00:52 +0530

Kumar Mangat Pathak  
Managing Director  
DIN: 00299630