

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

Script Code: 539469; Script ID: PANORAMA

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Saturday i.e. 28th October, 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 **Saturday, 28th October, 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 avail the cash credit limit facility of Rs 15 Crore(Fifteen Crore) from Bank of Maharashtra.
2. To Authorise Director(s) of the company to make application for loan / Cash Credit limit and also to sign and execute the loan / Cash Credit limit agreement with Bank/ financial institutions with regards to loan disbursement.
3. 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

SANJEEV
V JOSHI

Sanjeev Joshi
Director
DIN - 01131895

PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

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