

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: Outcome of Board Meeting held on today i.e. Saturday 28th October, 2023.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Panorama Studios International Limited** held on today i.e **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**. The Board transacted following items:

1. Approved the cash credit limit facility of Rs 15 Crore(Fifteen Crore) availed from Bank of Maharashtra.
2. Authorised directors of the company to accept the disbursement of a cash credit loan from a bank of Maharashtra and sign the relevant documentation.

The aforesaid Board Meeting commenced at 12.30 P.M. and concluded at 01:00 P.M.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Panorama Studios International Limited

Kumar Mangat Pathak
Managing Director
DIN - 00299630