PANORAMA STUDIOS

Date: 24/11/2025

To,
The BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Security Code: 539469

Subject: Proceedings of the Extra Ordinary General Meeting held on today i.e. Monday, November 24, 2025

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the Extra-Ordinary General Meeting (EOGM) held on Monday, November 24, 2025 through Video Conferencing ("VC")/Other Audio-visual Means ("OAVM"). The meeting commenced at 03:07 PM and concluded at 3.26 P.M. and the voting facility at EGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of Extra Ordinary General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For Panorama Studios International Limited

YATIN VILAS CHAPHEKAR
Digitally signed by YATIN VILAS CHAPHEKAR
Date: 2025.11.24 17:47:55 +05'30'

Yatin Vilas Chaphekar
Company Secreatary
Mem No.72316

Encl: Copy as above

PANORAMA
STUDIOS

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

In compliance with the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA'), and Circular No. BI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2022/62 dated May 13, 2022 and further SEBI Circular No. SEBI/HO/DDHS/DDHS- RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has conducted the Extra Ordinary General Meeting (EGM) on Monday, November 24, 2025 through Video Conferencing/Other Audio-Visual Means VC/OAVM.

The meeting commenced at 03:07 PM and the voting facility at EGM by NSDL E-voting Portal provided for 15 minutes from the conclusion of Extra Ordinary General Meeting.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions stated in Extra Ordinary General Meeting Notice to be passed through electronic mode (Remote e-voting & E-voting at EOGM). Further, the opportunity of E-voting for 15 minutes after conclusion of EOGM also provided to the shareholders those members who couldn't vote by remote e-voting platform of NSDL.

The Company in EOGM Notice had intimated that Monday, 17th November 2025 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The remote e-voting began on 21st November, 2025 at 09:00 A.M. and ends on 23rd November, 2025 at 05:00 P.M. The Company had appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as the Scrutinizer for the e-voting.

MEMBERS' PRESENT: Members (including Promoter / Director) were present at the meeting through video conferencing or other audio-visual means.

PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008
Regd. Office: . 2202, 2203, 2204, ,Signature, Suresh Sawant Road ,Off Veera Desai Road, Andheri (West), Mumbai: 400053
Tel. No.: +9122-42862700 • Email Id: info@panoramastudios.in; info@ainvest.co.in Website: www.panoramastudios.in , www.ainvest.co.in

DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OAVM:

Directors

Sr.no.	Name of Director	Designation
1.	Mr. Kumar Mangat Rajaram Pathak	Managing Director
2.	Mr. Sanjeev Joshi	Executive Director
3.	Ms. Rekha Agarwal	(Non-Executive Independent Director)
4.	Mr. Sandeep Kumar Sahu	(Non-Executive Independent Director)

Key Managerial Personnel

Sr.NO	Name of KMP	Designation
1.	Mr. Ravindra Appa Auti	Chief Financial Officer
2.	Mr.Yatin Vilas Chaphekar	Company Secretary

By Invitation

Sr.No.	Name	Designation
1.	Mr. Rahul Sarda, Chartered Accountant (S I G M A C & Co.), Statutory Auditor of the company.	Statutory Audit Firm / Auditor
2.	Mr. Nitesh Chaudhary, Practicing Company Secretary (Nitesh Chaudhary & Associates) Secretarial Auditor of the company.	Secretarial Auditor cum Scrutinizer.

The following business were placed by the Chairman and transacted at the EOGM:

Special Business:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To Consider And Approve Increase of Authorized Share Capital of The Company.	Ordinary Resolution	E-voting
2.	To consider and approve the bonus issue and utilization of free reserves for bonus issue .	Ordinary Resolution	E-voting
3	Approval For Alteration Of Memorandum Of Association (MOA).	Special Resolution	E-voting

Mr. Nitesh Chaudhary, Practicing Company Secretary, scrutinizer of the meeting confirms and checked the requirements of quorum, and he confirmed that the requisite quorum is available for the meeting, thereafter he confirm that meeting can be started, meeting started on 3:07 p.m.

Mr. Yatin Vilas Chaphekar, Company Secretary and Compliance officer of the Company, welcome to the Board Members and Shareholders in the EGM of the Company, and gave introduction of the Board Members & Invitees to the Shareholders.

Thereafter, Mr. Kumar Mangat Rajaram Pathak, Managing Director & Chairman of the company delivered welcome Speech to the members of the company, informed to the members about the business activities and updates.

Mr. Yatin vilas chaphekar further read the proposed resolutions to be passed and thereafter informed the Members regarding E-voting NSDL platform will be open for 15 minutes after the conclusion of the (EOGM) Meeting, the members who had not casted vote in remote e-voting can cast their vote on the resolution through E-voting NSDL Platform.

There after the company secretary invited the members who have registered as Speaker Shareholders, total Nine shareholders registered themselves as speaker out of them only Five registered shareholders attended in the meeting and opportunity as speaker was given to them.

After all the agenda items were duly taken up, the meeting concluded at 3.26 PM with a vote of thanks to the Chair and the members, and giving opportunity of casting their vote through E-voting portal of NSDL 15 minutes after conclusion of meeting i.e. from 3.26 PM

The results of the voting done at the EGM along with the Scrutinizer's Report will be announced on or before 2 working days at the registered office of the Company and the same shall be displayed on the Website of the Company i.e. www.ainvest.co.in and www.panoramastudios.in , The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Panorama Studios International Limited

YATIN VILAS CHAPHEKAR Digitally signed by YATIN VILAS CHAPHEKAR Date: 2025.11.24 17:48:36 +05'30'

Yatin Vilas Chaphekar
Company Secreatary
Mem No.72316