

31st December, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Corrigendum to Notice of the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, January 8, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Reference: Our letter dated 16th December, 2024 with subject "Notice of the Extra-Ordinary General Meeting of the Company".

Dear Sir,

With reference to the Notice convening Extra-Ordinary General Meeting of the Company on Wednesday, January 8, 2025 at 11.00 A.M. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), ('EGM Notice') the Company has issued a Corrigendum to the shareholders, which is enclosed herewith for your record & dissemination.

Please note that the Corrigendum is being issued to give notice to amend the time of holding the EGM.

This communication should be read along with the original EGM Notice dated 10th December, 2024 which was submitted to the Exchange along with the above mentioned letter.

The EGM Notice along with the Corrigendum is also available on the website of the Company and can be accessed using the link: <https://www.moviemax.co.in/investors>

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For Cinline India Limited

Rashmi Shah
Company Secretary & Compliance Officer

Encl: As above

Cinline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India).
Tel.: +91-22-67266688, Email: investor@cinline.co.in, Corporate Identity Number (CIN):
L92142MH2002PLC135964; www.moviemax.co.in

CINELINE INDIA LIMITED**Corporate Identity Number:** L92142MH2002PLC135964**Registered Office Address:** 2nd Floor, A & B Wing, Vilco Centre, Subhash Road, Opp. Garware Vile Parle (East), Mumbai City, Maharashtra – 400 057, India**Contact Number:** 91-22-67266688**E-mail ID:** investor@cinline.co.in | **Website:** www.moviemax.co.in**CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING**

Cinline India Limited (“the Company”) has issued a notice dated 10th December 2024 (“Notice of EGM”) for convening the Extraordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on Wednesday, January 8, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend the time of holding the EGM as follows:

Notice is hereby given that the **Extra-Ordinary General Meeting** of the Members of Cinline India Limited (“**Company**”) will be held on **Wednesday, January 8, 2025, at 1.00 P.M. (IST)** instead of 11.00 A.M. (IST) through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”) to transact the businesses, with or without modifications as mentioned in the Notice of EGM dated 10th December 2024. The venue of the Meeting shall be deemed to be the registered office address of the Company at 2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai - 400057, Maharashtra, India.

Further, at page 7, in Point No. 3 of NOTES, with reference to 11.00 A.M. the same be read as 1.00 P.M.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the “the Business Standard (English language) and Navshakti (Marathi language)” newspapers and will also be made available on website of BSE Limited and National Stock Exchange of India Limited and on the website of the Company (www.cinline.co.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board of Directors
For **Cinline India Limited**

Sd/-

Rasesh Kanakia
Chairman and Executive Director
DIN: 00015857

Place: Mumbai

Date: 31st December, 2024

CINELINE INDIA LIMITED**Corporate Identity Number:** L92142MH2002PLC135964**Registered Office Address:**

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai-400057

E-mail ID: investor@cinline.co.in**Website:** www.cinline.co.in