



Date: 10/02/2025

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: Update on Intimation of Board Meeting dated 05/02/2025 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Board of Directors scheduled to be held on Thursday i.e. 13th February, 2025.

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 **Thursday i.e. 13th February, 2025** at the registered office of the company at **Unit No. 2202, 2203, 2204, Signature, Off Veera Desai Road, Andheri (W), Mumbai, Maharashtra, 400053**, apart from the previous intimation agenda the board of director in its meeting will also discuss on below matter:

1. To discussed and approve the revision of remuneration of executive director(s) of the company subject to approval of shareholder in upcoming postal ballot and to approve the notice of postal ballot.

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

Thanking You,
Yours Faithfully

For Panorama Studios International Limited

Yatin Chaphekar
Company Secretary
ACS 72316