

PANORAMA STUDIOS

Date: 21st May, 2024

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 Thursday i.e. 30th May, 2024.

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, 30th May, 2024** 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. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result (Standalone & Consolidated) for the quarter and year ended on 31st March, 2024.
2. To consider and approve the Auditor Report on the Financial Results (Standalone & Consolidated) for the quarter and year ended on 31st March, 2024.
3. To consider and approve the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
4. To consider and approve the appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor for the F. Y. 2024-25.
5. To take on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under Companies Act, 2013.
6. To authorize Board to Borrow Monies within the limit prescribed in Section 180(1)(c) of the Companies Act, 2013 and approved by the member earlier for the purpose of the business of the Company.
7. To authorize the Board to invest funds of the Company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the member earlier of the Company.
8. To Took on record Related Party Transaction (RPTs) for the quarter ended March 31st, 2024.
9. Declaration of dividend, if any
10. 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



Yatin Vilas Chaphekar
Company Secretary
ACS 72316



PANORAMA STUDIOS INTERNATIONAL LIMITED
CIN No.: L74110MH1980PLC330008

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