



Date: 28th June 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: 539469;
Script ID: PANORAMA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for purchase of new office premises for use of Registered Office of the company, situated at 22th Floor in a building known as "Signature" CTS N0. 737/9/1,2A/1,A, Village Oshiwara, Andheri West, Mumbai -400058.

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), as amended from time to time, we hereby intimate you that the Board of Directors at its Meeting held on today i.e. Friday, 28th June, 2024, has accorded its approval for purchase of Office Premises in a Commercial Complex for using as Registered Office of the Company, situated at Unit No 2202, 2203 and 2204 on 22th Floor in a building known as "Signature" CTS N0. 737/9/1,2A/1,A, Village Oshiwara, Andheri West, Mumbai -400058 from Veer Savarkar Projects Private Limited, the property is having a clear and marketable titles (hereinafter referred to as “Immovable Property”), subject to necessary due diligence, approvals, consents, permissions from the concerned authorities, if any to one or more parties in part, piecemeal or in full.

Accordingly, the Company intends to complete the aforesaid transaction which shall be subject to signing of definitive agreements between the parties and necessary regulatory and statutory approvals, Bank Loan if any further the Board of director of the company authorized Mr. Kumar Mangat Pathak (Managing Director) & Abhishek Kumar Mangat Pathak (Director) or any other Director/KMP of the company for and on behalf of the Company, to negotiate, finalize, sign, execute and deliver all deeds, documents and other writings and to do such other things as may be necessary to avail of the above credit facilities and to give securities as stated above and registering the said property in the name of Company.

Upon completion of transactions the company will submit Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, to the stock exchange along with Regulation 30 of SEBI (LODR) Regulation, 2015.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours faithfully

For Panorama Studios International Limited

Yatin Chaphekar
Company Secretary
Mem. No. 72316