



7th February 2023

National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051.
NSE Scrip Code: PVR

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.
BSE Scrip Code: 532689

Dear Sirs,

Subject: Intimation under Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Update on the Scheme of Arrangement

Effectiveness of the Scheme

In furtherance to our letter dated 31st January, 2023 on the captioned matter, we would like to inform that the Scheme of Amalgamation between INOX Leisure Limited and PVR Limited ("Company") and their respective shareholders and creditors ("Scheme") has become effective upon filing of the certified copy of the Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') sanctioning the Scheme, with the Registrar of Companies, Mumbai (MCA website) on February 6, 2023 from the Appointed Date of 1st January 2023.

Fixation of Record Date

In addition to the above, in terms of Regulation 42 of SEBI LODR read with the Scheme, and pursuant to power delegated by Board of Directors of INOX Leisure Limited, the "ILL Committee of Board of Directors for Operations" of INOX Leisure Limited in mutual agreement with the Company have fixed February 17, 2023 as the 'Record Date' for the purpose of determining the shareholders of INOX Leisure Limited to whom equity shares of the Company would be allotted, pursuant to the Scheme.

You are requested to take the above on your record.

Thanking You,

Yours truly,

For **PVR Limited**

Mukesh Kumar
Company Secretary
& Compliance Officer

PVR LIMITED

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