



Date: 28<sup>th</sup> 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 Monday i.e. 03<sup>rd</sup> June, 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 **Monday, 03<sup>rd</sup> June, 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. Consider a proposal for sub-division of the Equity shares of the Company having a face value of Rs. 10/- each in such manner as may be determined by the Board of Directors subject to such regulatory /statutory approvals as may be required, including the approval of the shareholders of the Company.
2. To approve the notice of general meeting of the company.
3. 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**