



Date: 30th 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 - of adjournment of Board Meeting of the Company.

Ref. Board Meeting Intimation submitted dated 21st May, 2024.

Dear Sir(s),

With reference to the above cited subject and Reference, this is to inform that meeting of Board of Directors which was scheduled to be held Thursday, 30th May, 2024 to consider and approve Standalone and Consolidated Audited Financial Results of the Half Year and Year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and other matters stated in the Board Meeting intimation.

We hereby inform that the Chief Financial Officer of the Company is not available for the meeting due to unavoidable situations and therefore the Board of Directors of the Company has adjourned the meeting which was scheduled to be held on Thursday 30th May, 2024 at the Registered Office of the Company, the adjourn meeting of board of directors will be held on Friday 31st May, 2024 at the registered office of the company to approve Standalone and Consolidated Audited Financial Results of the half year and year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and other agendas stated in the Board meeting intimation dated 21st May, 2024.

Further that, in continuation to Closure of Trading Window announcement dated 28.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed up to 48 hours after issue board meeting outcome and disclosure of Financial Results.

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