

02nd May, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVR / 532689

Sub.: Modification to the Notice of Postal Ballot dated 16th March, 2023

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In reference to our earlier communication dated 4th April, 2023, for convening the Postal Ballot Process for obtaining shareholders' approval on the resolutions stated in the Postal Ballot Notice dated 16th March, 2023. We would like to apprise you that, the Company had proposed the appointment of, along with other matters, Mr. Haigreve Khaitan (DIN: 00005290) and Mr. Amit Jatia (DIN: 00016871) for the approval of shareholders of the Company by way of a special resolution through postal ballot for a period of five consecutive years w.e.f. 10th February, 2023.

Further, in the process of seeking the approval of shareholders, the Company has received feedback/guidance/inputs from various shareholders / proxy advisory firms and basis the recommendations of the Nomination and Remuneration Committee and on the receipt of consent from Mr. Haigreve Khaitan and Mr. Amit Jatia, the Board of Directors has decided to propose the amendment in the tenure of appointment of Mr. Haigreve Khaitan and Mr. Amit Jatia for a period of one year effective from 10th February, 2023 in place of five consecutive years. We understand that this would strengthen the Corporate Governance framework of the Company.

Accordingly, the Item No. 1 and 3 along with explanatory statement for the said items of Notice of Postal Ballot dated 16th March, 2023 shall stands modified to this extent. Corrigendum to that effect shall be issued to the shareholders accordingly.

The above information is also made available on the website of the Company at www.pvrcinemas.com.

This is for your information and to all concerned.

Kindly take the same on record.

Yours faithfully

For PVR INOX Limited

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

PVR INOX LIMITED (Formerly known as PVR Limited)