



26th September, 2024

BSE Limited
P J Towers,
Dalal Street, Fort, Mumbai - 400 001
Dear Sir/Madam,

Scrip Code: 539469

Subject: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref.: Submission of corrigendum to the Notice of 44th AGM for F Y 2023-24, dated 06/09/2024 submitted on 07th September, 2024.

Dear Sir/Madam,

We hereby inform you that meeting of the Board of Directors of Panorama Studios International Limited held on today i.e. Thursday 26th September, 2024 commence at 4:30 P.M. and concluded at 05:50 P.M at the registered office of the company at 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai- 400053. The Board transacted following items:

1) Discussed and noted the necessary changes in the time of Annual General Meeting from 2.30 P.M to 11.30 A.M., due to cancelation of booking of slot for 2:30 pm by service provider, accordingly the board approved the corrigendum to the notice of AGM dated 06th September, 2024, for 44th AGM scheduled to be held on Monday 30th September, 2024, the revised time of AGM will be 11:30 am on 30th September, 2024 through VC/AOVM.

2) Authorized to Managing Director/Directors/Company Secretary to issue corrigendum Notice of Annual General Meeting of the Company scheduled to be held on 30th September, 2024 at 11:30 am through VC/AOVM to the Shareholders and complete other necessary formalities in this respect.

Please take the same on record.

Yours Faithfully,

For Panorama Studios International Limited

Yatin Vilas Chaphekar
Company Secretary
Mem No:72316