

30th August, 2024

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: PVRINOX/ 532689

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Sub.: Newspaper Advertisement for dispatch of Notice of 29th Annual General Meeting (29th AGM) along with Annual Report for the F.Y. 2023-24 and remote e-voting information.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith copies of the newspaper advertisement published today, i.e. 30th August, 2024, in “Business Standard” Newspaper (English) Nationwide and “Loksatta” Newspaper (Marathi) Maharashtra edition; informing about completion of dispatch of Notice of 29th Annual General Meeting along with Annual Report for the F.Y. 2023-24.

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

Encl: A/a

