



**Date: 01<sup>st</sup> June, 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: Addendum to 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.**

**Reference: Board Meeting Intimation dated 28.05.2024**

**Dear Sir(s),**

With reference to caption subject and intimation dated 28.05.2024 by the company, the meeting of Board of directors scheduled to be held on 03<sup>rd</sup> June, 2024 for the agendas stated in the Notice in addition to the said agendas the board is to consider and discuss the following agenda:

To discussed on Appointment/reappointment of statutory auditor of the company due to tenure of current auditor M/s. S. S. Rathi & Co, Chartered Accountants (FRN No. 0108726W), Mumbai, has ended on upcoming 44th Annual General Meeting (AGM) of the Company to be held in the year 2024, there for the board need to discussed the appointment and re-appointment of statutory auditor of the company.

We hereby informed you that the above point is also add as agenda for upcoming board meeting of the company which was going to held on 03.06.2024.

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**