



Date: 03/01/2024

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539469

Subject: Submission of Newspaper Clipping of Notice of Extra-Ordinary General Meeting Dated 24th January 2024.

Dear Sir,

We are submitting herewith the Newspaper clipping under Regulation 47(1) (d) of SEBI (LODR) Regulation, 2015, extract of Notice of Extra-Ordinary General Meeting of Panorama Studios International Ltd schedule to be held on Wednesday 24th January 2024 at 3:30 PM (IST) Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), The said Notice along with other certificate/reports has been send to all Members at their registered email-ids, has published in "Mumbai Lakshadeep " (Marathi) and "Active Times" (English) for your records.

Please take the same on your record and acknowledge the receipt of the same

For Panorama Studios International Limited

Yatin Vilas chaphekar
Company Secretary & Compliance Officer
Mem No.72316

