

10th October, 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: 022-22722061/41/39/37

Company Code: PVRINOX/ 532689

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that, the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has allowed the Scheme of Amalgamation of Shouri Properties Private Limited ("**Company/Transferor Company**") with PVR INOX Limited ("**Transferee Company**") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

In this regard, the Hon'ble NCLT, Mumbai Bench, has uploaded today, the detailed Order dated 04th October, 2023, allowing the said Scheme on its website and same can be accessed on the following link:

https://nclt.gov.in/case-details?bench=bXVtYmFp&filing_no=MjcwOTZzODAxMDQyMjAyMg==

The certified copy of the aforesaid Order is awaited by the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For **PVR INOX Limited**

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

PVR INOX LIMITED (Formerly known as PVR Limited)