

29th August, 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: 022-22723121/1278

Company Code: PVRINOX/ 532689

Ref.: Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Sub.: Publication of newspaper advertisement in respect of Notice of 28th Annual General Meeting & Remote e-voting Information.

Dear Sir / Madam,

Pursuant to Regulation 47 read with Schedule III of the SEBI Listing Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today, i.e. 29th August, 2023, in “Business Standard” Newspaper (English) and “Loksatta” Newspaper (Marathi) Maharashtra edition; informing about the 28th Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, 26th September, 2023 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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

