

01<sup>st</sup> September, 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 28<sup>th</sup> Annual General Meeting (28<sup>th</sup> AGM) along with Annual Report for the F.Y. 2022-23 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. 1<sup>st</sup> September, 2023, in “Business Standard” Newspaper (English) Nation wide and “Loksatta” Newspaper (Marathi) Maharashtra edition; informing about completion of dispatch of Notice of 28<sup>th</sup> Annual General Meeting along with Annual Report for the F.Y. 2022-23.

The above information is also made available on the website of the Company at [www.pvrcinemas.com](http://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

**PVR INOX LIMITED** (Formerly known as PVR Limited)



