

Date: 03rd December, 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: Outcome of Board Meeting held on Tuesday i.e. 03rd December, 2024.

Dear Sir(s),

We are pleased to inform you that the meeting of the Board of Directors of Panorama Studios International Limited held on today i.e **Tuesday i.e. 03rd December, 2024** at the registered office of the company at the registered office of the company at 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053. The Board transacted following items:

1. The board approve the proposal for shifting of Registered Office of the company within local limits of Mumbai city, **From** its existing Registered Office address: office No. 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 **To** Unit No. 2202, 2203, 2204, Signature, Off Veera Desai Road, Andheri (W) Mumbai - 400053 with effect from 04th December, 2024.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

The aforesaid Board Meeting commenced at 6:30 P.M. and concluded at 07:15 P.M.

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
Mem No.72316



Annexure-A

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on December 03, 2024, approved the approve the proposal for shifting of Registered Office of the company local limits of Mumbai, w.e.f. December 04, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, and as approved by the Board of Directors at its Meeting held on December 03, 2024, kindly take on record that effective Wednesday, 4th December, 2024 Registered Office of the Company has been shifted **From** its existing Registered Office address: Office No. 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Mumbai, Maharashtra, 400053 **To** Unit No. 2202, 2203, 2204, Signature, Off Veera Desai Road, Andheri (W) Mumbai - 400 053 within the local limits of Mumbai city.

Kindly take the same on record.

For Panorama Studios International Limited

Yatin Vilas Chaphekar
Company Secretary
Mem No.72316