September 11, 2026

The Manager - Listing
National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing
BSE Limited
(Scrip Code: 532689)

Sub: Proceedings of the 31st Annual General Meeting (AGM) of the Company held on Friday, 11th September, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Re: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the Proceedings of the 31st Annual General Meeting of the Company held on Friday, September 11, 2026 at 11:00 A.M (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business mentioned in the 31st AGM Notice dated July 23, 2026 convening the AGM. The Meeting concluded at 12:11 P.M. (IST).

The proceedings of the AGM will also be available on the website of the Company at www.pvrcinemas.com & of the Stock Exchanges where equity shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain

Digitally signed by Murlee Manohar Jain
Date: 2026.09.11 13:15:08 +05'30'

Murlee Manohar Jain
SVP Company Secretary
& Compliance Officer

PVR INOX

Proceedings of the 31st Annual General Meeting (AGM) of PVR INOX Limited held on Friday, 11th September, 2026

The 31st Annual General Meeting (AGM) of the Members of the Company was held today on Friday, September 11, 2026 at 11:00 A.M. (IST), through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

The 31st AGM of the Members of the Company commenced at 11:00 A.M. (IST).

The Company Secretary informed the members that Mr. Pavan Kumar Jain, Chairman of the Company, is present and presides over this AGM.

He introduced the Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditors attending the meeting.

The Chairperson of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee were also present at the AGM.

The Scrutinizer for the AGM were also present during the Meeting.

Since the requisite quorum was present, the meeting was declared to be in order.

The Company Secretary read the arrangements made for the Members at the 31st AGM. He announced general instructions regarding participation in the meeting and informed the Members that the proceedings of the meeting are being web cast live for all the shareholders of the Company. He also informed that the proceedings of the meeting shall be deemed to have been conducted at the registered office of the Company. The Company Secretary also informed that the register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested and all other relevant documents as referred in the AGM Notice, were open for inspection electronically during the AGM. He further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable. The Company Secretary also informed that few members have registered themselves as speakers at the meeting and they may express their views once the Chairman opens the floor for questions and answers. He also informed that the Company reserves right to limit the members asking questions depending on the availability of the time at the meeting.

Mr. Pavan Kumar Jain, Chairman gave his opening remarks. Thereafter, Mr. Ajay Kumar Bijli, Managing Director, addressed the participants and read his speech.

The Company Secretary informed the Members that pursuant to the provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting by electronic means to all its members to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company had tie up with the e-voting system of National Securities Depository Limited (NSDL) for facilitating voting through electronic means as the authorized agency.

The Company Secretary informed that the Notice of the 31st AGM and the Annual Report was sent by electronic mode to all those members whose e-mail addresses are registered with the Company or with the Depositories. The Notice of AGM was taken as read by the members of the Company.

The Company Secretary confirmed that the Auditors Report on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the Financial Year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer.

The Company Secretary further informed that, the remote e-voting commenced from Monday, 07th September, 2026 at 9:00 A.M. and ended on Thursday, 10th September, 2026 at 5:00 P.M. (IST) (both days inclusive). The Company provided remote e-voting facility to all the persons who were Members as on Friday, 04th September, 2026, being the cut-off date for voting on all the resolutions set out in the notice of AGM. Mr. Devesh Kumar Vasisht, Managing Partner, M/s. DPV & Associates LLP, Practising Company Secretaries was appointed by the Board as the scrutinizer for the meeting. Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 30 minutes after the conclusion of the AGM.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

Item No.	**Brief Description**	**Type of Resolution**
1	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Ms. Renuka Ramnath (DIN: 00147182) who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary Resolution
3	To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN: 000531142) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
4	To approve payment of remuneration to Mr. Vishesh Chander Chandiok (DIN: 00016112), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution
5	To approve payment of remuneration to Mr. Dinesh Kanabar (DIN: 00003252), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution

6	To approve payment of remuneration to Mr. Shishir Baijal (DIN: 00089265), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution
7	To approve payment of remuneration to Ms. Deepa Misra Harris (DIN: 00064912), Independent Director of the Company for the Financial Year 2025-26.	Ordinary Resolution
8	To approve the appointment of Mr. Shuva Mandal (DIN: 07670535) as an Independent Director on the Board of the Company.	Special Resolution

The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered, fair opportunities were given to the Members of the Company to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified at the Meeting/ will be sent to the shareholders over their e-mails separately.

The Company Secretary *inter-alia* informed the members that the scrutinizer is in process of scrutinizing the voting results through remote e-voting and e-voting during the AGM. The Consolidated scrutinizer report including voting results will be disseminated on the website of stock exchanges and placed on the website of the Company and that of NSDL within two working days of the conclusion of the Meeting.

Mr. Pavan Kumar Jain then thanked the Shareholders attending the AGM through video conference for extending their co-operation. They also thanked the Directors for joining the Meeting virtually and the Meeting was concluded at 12:11 P.M. (IST) with a vote of thanks.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain

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Date: 2026.09.11 13:15:43 +05'30'

Murlee Manohar Jain
SVP Company Secretary
& Compliance Officer