Date: 07th November, 2026

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: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Saturday 14th November 2026.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of **Panorama Studios International Limited** schedule to be held on **Saturday 14th November 2026** at the registered office of the company at **Unit No. 2202, 2203, 2204 ,Signature, Suresh Sawant Road ,Off Veera Desai Road, Andheri (West), Andheri, Mumbai-400053 to inter-alia transacts the following matters** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-Audited Financial Result (Standalone & Consolidated) for the quarter & half year ended 30th September, 2026.
2. To consider and approve the Limited Review Report of the Un-Audited Financial Results (Standalone & Consolidated) for the quarter & half year ended on 30th September, 2026.
3. Any other business with the permission of the Chairman.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Panorama Studios International Limited
For Panorama Studios International Limited

Company Secretary

Yatin Vilas Chaphekar
Company Secretary
Mem No.72316