CINEVISTA
Limited

17th September, 2026

The Manager, Corporate Relationship Department, **Bombay Stock Exchange Limited** 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Sub: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

1. This is to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 22nd September, 2026 at 2:00 p.m. at the registered office of the Company, inter alia, to consider and approve a 100% provision for Expected Credit Losses (ECL) on the loans/advances and a 100% impairment allowance on the long-term equity investments concerning the following three Subsidiaries / Associates in the Standalone Financial Statements of the Company for the current financial year:

   - *Chimera Entertainment Private Limited*
   - *Heritage Productions Private Limited*
   - *Cinevista Eagle Plus Media Private Limited*

2. To, consider and approve, any other matter with the permission of the Board.

Agenda Item:

APPROVAL FOR WRITE-OFF OF LONG-TERM INVESTMENTS AND OUTSTANDING LOANS/ADVANCES AND SUBSEQUENT VOLUNTARY STRIKE-OFF OF (2) INACTIVE SUBSIDIARY / ASSOCIATE COMPANIES for CHIMERA ENTERTAINMENT AND HERITAGE PRODUCTION PRIVATE LIMITED

APPROVAL FOR THE 100% PROVISIONING OF LONG-TERM INVESTMENTS AND OUTSTANDING LOANS/ADVANCES OF CINEVISTA EAGLE PLUS MEDIA PRIVATE LIMITED

"The Board of Directors was apprised that the Company has three (3) downstream subsidiary / associate companies (hereinafter collectively referred to as the '**Subsidiaries**') that have been completely non-operational and have had **no business activity for the last 10 (10) consecutive years.**

Corporate Office:
Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

CINEVISTA LTD. MUMBAI

Regd. Office:
1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

The Board took note of the **Recommendations of the Audit Committee**, which met earlier today and reviewed the detailed financial evaluation and the **Expected Credit Loss (ECL) Assessment Matrix** prepared in accordance with Indian Accounting Standards (**Ind AS 27** and **Ind AS 109**). It was noted that the net worth of all three (3) Subsidiaries is completely eroded, they possess **nil/negligible realizable assets**, and there are absolutely **no outstanding** external commercial debts, or statutory liabilities pending against them.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For **CINEVISTA LIMITED**

Kilpa

KILPA M. GORADIA
Compliance Officer
M.No.: F11934

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