

May 11, 2026

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532807	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 Scrip Code: CINELINE
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Sub: Intimation of Board Meeting to be held on Friday, May 15, 2026.

Dear Sir,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 15, 2026, inter alia, to consider the following matters;

1. To approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To recommend a final dividend, if any, on the equity shares of the Company for the Financial Year 2025-26, subject to approval of shareholders at their ensuing Annual General Meeting.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Wednesday, April 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results

You are requested to kindly take the same on your record.

Yours truly,
For **Cineline India Limited**

Rasesh Kanakia
Chairman & Whole Time Director
DIN: 00015857

Cineline India Limited