Date: 14/11/2026

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

Subject: Adjournment of board meeting

Reference: Intimation dated 07/11/2026 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Saturday i.e. 14th November, 2026.

Dear Sir(s),

With reference to above mention subject and 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 today i.e. Saturday i.e. 14th November, 2026 at the registered office of the company Adjourn on Monday, November 16, 2026 as un-Audited Standalone and Consolidated Financial Results of the Company for quarter & half year ended 30th September, 2026 was not ready.

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

Thanking You,
Yours Faithfully

For Panorama Studios International Limited

YATIN VILAS CHAPHEKAR
Digitally signed by YATIN VILAS CHAPHEKAR
Date: 2026.11.14 14:52:47 +05'30'

Yatin Vilas Chaphekar
Company Secretary