Date: 04/09/2026

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539469
Sub: Outcome of Board Meeting held on Today i.e. 04th September 2026.

Dear Sir(s),

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Panorama Studios International Limited held today i.e. Friday, 04th September, 2026 at the registered office of the company at Office No. 2202, 2203, 2204, Signature, Suresh Sawant Road, Off Veera Desai Road, Andheri (West), Mumbai: 400053. The Board transacted following items:

1. Approved and recommend to members for re-appointment of Mr. Abhishek Pathak (DIN: 00700868) Director, who is retiring by rotation and being eligible offered himself for re-appointment **Annexure-A**.
2. Approved the Limit of Related Party Transaction Section 188 of the Companies Act, 2013 up to 1500 Crores subject to shareholder's consent and recommend the resolution to the shareholders' obtain their approval in upcoming 46th Annual General Meeting of the Company.
3. Approve the proposal of increase in Limit specified in U/S 180(1)(C) not exceeding Rs. 1,500 Crore of The Companies Act, 2013 for borrowing Powers by Company, and member's approval in upcoming 46th Annual General Meeting of the Company.
4. Approve the proposal of increase in Limit specified in Section 186 of the Companies Act, 2013 not exceeding Rs. 1,250 Crore for giving loan, guarantee and investments and member's approval in upcoming 46th Annual General Meeting of the Company.
5. Took on records the Secretarial Audit Report issued by M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary for the F. Y. 2025-26 and given the Board comments on the same in Board Report.
6. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2025-26.
7. Approved the date, day and mode of 46th Annual General Meeting of the company. 46th AGM of the company scheduled to be held on Wednesday, 30th September, 2026 through Video Conferencing (VC)/AOVM.
8. Approved the notice of 46th Annual General Meeting of the company and authorised to Managing Director/Executive Director to issue notice of 46th AGM and Annual Report to the Members and Authorities.
9. Approved the Book closure (Register of Members and Transfer Books) for 46th AGM of the Company i.e. of the Company shall remain closed from September 24, 2026 to September 30, 2026 (both days inclusive).
10. Approved the appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary Scrutinizer for 46thAnnual General Meeting of the Company.
11. Authorised to Mr. Kumar Mangat Pathak, Managing Director and Mr. Yatin Vilas Chaphekar, Company secretary of the Company to be responsible for conducting 46th AGM and entire e-voting process in AGM.
12. Approved and authorised to the Directors and authorised representatives of the Company to attend the AGM of Investee/subsidiary Companies.
13. Took on records the CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate, etc. as on 31st March, 2026.

14. To consider and approve the re-appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817) as a Non-Executive Independent Director of the Company for a second term of five consecutive years, subject to the approval of the Members of the Company brief profile of Mr. Sandeep Kumar Sahu is attached in **Annexure-B**.
15. To consider and approve the re-appointment of Mrs. Rekha Agarwal (Din- 09178194) Non-Executive - Independent Director for their second term of five consecutive years, subject to the approval of the Members of the Company brief profile of Mrs. Rekha Agarwal is attached in **Annexure-c**.

The aforesaid Board Meeting commenced at 6:00 P.M. and concluded at 7.30 P.M.

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: 2026.09.04 20:21:31 +05'30'

Yatin Vilas Chaphekar
Company Secretary
Mem. No. 72316

PANORAMA
STUDIOS

Annexure - A
Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Directors Name	**Mr. Abhishek Kumar Mangat Pathak**
DIN	**00700868**
Designation/category of Directorship	Executive Director
Date of Birth	01/07/1987
PAN	ANKPP6545Q
Nationality	Indian
Date of first appointment on the Board	31/12/2018
Terms and Conditions of appointment / re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
No. of Equity Shares held	6,61,71,875 Equity Shares
Qualifications	Graduation
Experience/Brief Profile	Film Creative Management
Other Companies in which he/she is a Director excluding Section 8 companies and Private Companies	NA / for details, please refer to the Corporate Governance Report.
Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Company	NA / for details, please refer to the Corporate Governance Report.

PANORAMA STUDIOS

Annexure - B
Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Appointment of Mr. Sandeep Kumar Sahu (DIN: 06396817) as a Non-Executive Independent Director of the Company for a second term of five consecutive years:

Directors Name	MR. SANDEEP KUMAR SAHU
DIN	06396817
Designation/category of Directorship	Non-Executive Independent Director
Date of Birth	20-10-1984
PAN	CMYPS7873M
Nationality	Indian
Date of first appointment on the Board	29/12/2021
Terms and Conditions of appointment / re-appointment	Second term of five consecutive years, commencing from 29 December 2026 and ending on 28 December 2031
No. of Equity Shares held	NIL
Qualifications	MBA in Finance and Bachelor in Science (BSE)
Experience/Brief Profile	Mr. Sandeep Kumar Sahu has more than 13 years of professional experience in the areas of Finance and Business development. He possesses experience and knowledge in [finance/management/corporate affairs/industry/other relevant areas].
Other Companies in which he/she is a Director excluding Section 8 companies and Private Companies	Citygold Credit Capital Limited Tahmar Enterprises Limited Panorama Studios Private Limited Indian Infotech and Software Limited Prismx Global Venture Ltd
Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Company	Member in- Audit Committee/ Nomination and remuneration committee/ Stakeholders Relationship Committee

Annexure - C

Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Appointment of Mrs. Rekha Agarwal (Din- 09178194) Non-Executive - Independent Director for their second term of five consecutive years:

Directors Name	Mrs. Rekha Agarwal
DIN	09178194
Designation/category of Directorship	Non-Executive Independent Director
Date of Birth	07-07-1984
PAN	AKTPG3957D
Nationality	Indian
Date of first appointment on the Board	29/12/2021
Terms and Conditions of appointment / re-appointment	Second term of five consecutive years, commencing from 29 December 2026 and ending on 28 December 2031
No. of Equity Shares held	NIL
Qualifications	Company Secretary/LLB
Experience/Brief Profile	Mrs. Rekha Agarwal possesses the requisite qualifications, experience, knowledge and expertise in Corporate Law, NBFC Act, SEBI Act & SBEI Regulations, in the opinion of the Board, meets the skills and capabilities required for the role of an Independent Director.
Other Companies in which he/she is a Director excluding Section 8 companies and Private Companies	Elevanta Consultants (OPC) Private Limited Foce India Limited Jain Vanijya Udyog Limited
Chairperson/ Membership of the Statutory Committee(s) of Board of Directors of the Company	Chairperson in- Audit Committee/ Nomination and remuneration committee/ Stakeholders Relationship Committee Member in- Corporate Social Responsibility Committee