

August 07, 2026

The Manager - Listing
National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing
BSE Limited
(Scrip Code: 532689)

Sub.: Disclosure regarding intimation letter sent to shareholders holding shares in physical form pursuant to SEBI Master circular dated February 6, 2026 for furnishing of KYC details

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the Company has completed the dispatch of enclosed intimation letter to the identified shareholders holding shares in physical form, urging them to furnish their PAN & KYC details for updating their records with KFin Technologies Limited, the Registrar & Transfer Agent of the Company.

The prescribed forms for furnishing KYC details are available on the website of the RTA at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>

This is for your information and records.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain
SVP - Company Secretary
& Compliance Officer

Encl: A/a



PVR INOX LIMITED

Registered Office: -7th Floor, Lotus Grandeur Building, Veera Desai Road,
Opposite Gundecha Symphony, Andheri (W), Mumbai 400053

Corporate Office - Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002
Tel - +91-124 -4708100

Website -www.pvr cinemas.com Email id- cosec@pvrinox.com

CIN: L74899MH1995PLC387971

Refno:154

Date:07/08/2026

Address

Folio No:

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: Reminder to update KYC details pursuant to SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 ('SEBI Circulars')

Reminder to update KYC details:

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, E-mail, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- i. In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- ii. If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

Accordingly, as mandated vide captioned circulars, any dividend, that will be payable against your holdings, will be processed and paid in electronic mode only with effect from April 1, 2024. Hence you are requested to update your folio(s) with all mandated KYC documents for smooth processing of all future dividends and any other payments.

For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details

b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement

c. Form SH-13 for updation of Nomination

Investors can download the above forms & SEBI Circulars available on the website of KFin Technologies Limited at: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Please forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit: Pvr Inox Limited), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

a. Through hard copies which should be self -attested and dated; OR

b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. OR

c. Through web- portal of RTA viz. KFin Technologies Limited - <https://ris.kfintech.com>.

Dematerialization of physical shares:

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Further, please note that transfer of shares in physical form is not permitted w.e.f April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization:

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

1. Open a demat account (This step is not applicable if you already have a demat account)
2. Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited.

After scrutiny of documents, the dematerialised shares will be credited to your demat account

Thanking you,

Yours faithfully,
For **PVR INOX LIMITED**

Sd/-
Murlee Manohar Jain
Company Secretary and Compliance Officer