

August 31, 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 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members not having email ids registered, for accessing the Annual Report for the FY 2025 – 26.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail ids are not registered with the Company/ MUFG Intime India Private Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link and QR code where the Annual Report for the Financial Year 2025-26 and the Notice of the 24th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as **Annexure I**

This intimation is also being uploaded on the Company's website at <https://www.moviemax.co.in/investors>

Kindly take note of the above on your record.

Thanking You,
Yours faithfully,
For Cinline India Limited

Mr. Palkeshkumar Jain
Company Secretary & Compliance Officer
Membership No. A71833

Encl: As above

Cinline India Limited

CINELINE INDIA LIMITED**Corporate Identity Number:** L92142MH2002PLC135964**Registered Office Address:** 2nd Floor, A & B Wing, Vilco Centre, Subhash Road, Opp. Garware Vile Parle (East). Mumbai City, Maharashtra – 400 057, India**Contact Number:** 91-22-67266688**E-mail ID:** investor@cineline.co.in | Website: www.moviemax.co.in**ANNEXURE I****FOLIO/DPID-CLID:**Date: 31st August, 2026**Shareholder Name & Address****Pin code:****Sub.: Weblink to Notice of 24th Annual General Meeting (AGM) of Cineline India Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 24th Annual General Meeting ('AGM') of the Members of Cineline India Limited ('the Company') is scheduled to be held on **Wednesday, 23rd September, 2026, at 11.00 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the weblink, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink	Exact path of Annual Report 2025-26	QR Code to access the Annual Report
https://moviemax.co.in/uploads/investor/Financial%20Disclosures/Annual%20Reports/Annual%20Report%20for%20FY%202025-26.pdf	https://www.moviemax.co.in/ > Financial Disclosures > Annual Reports	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 21st August, 2026.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Cineline India Limited**

Sd/-

Palkeshkumar Jain**Company Secretary and Compliance Officer**
(ICSI Membership No. ACS-71833)