CINELINE MOVIE MAX

Date: September 23, 2026

To,	To,
BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 532807**	**National Stock Exchange of India Limited** Listing Department, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051 **Scrip Code: CINELINE**

Sub: Summary of proceedings / Outcome of Twenty-Fourth Annual General Meeting held on September 23, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the summary of proceedings of the 24th Annual General Meeting (AGM) of the Company held on Wednesday, September 23, 2026 at 11.00. a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the 24th AGM shall also be made available at the website of the Company at www.moviemax.co.in

This is for your information and record.

Kindly take above on record.

Thanking you,

Yours faithfully
For **Cineline India Limited**

RASESH BABUBHAI KANAKIA
Digitally signed by RASESH BABUBHAI KANAKIA
Date: 2026.09.23 12:49:16 +05'30'

Rasesh Kanakia
Chairman & Whole-time Director
DIN: 00015857

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 24TH AGM

- The 24th AGM of the Company was held on Wednesday, September 23, 2026 at 11.00. a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 11:22 a.m. (IST).

- Mr. Rasesh Kanakia chaired the Meeting. The other Directors who attended the meeting were - Mr. Himanshu Kanakia, Managing Director, Mrs. Hiral Kanakia, Whole-Time Director (Women Director), Mr. Shantilal Haria, Independent Director, Mr. Naushad Panjwani, Independent Director and Mr. Sanjiv Mehta, Independent Director, Mr. Vipul Parekh, Chief Financial Officer and Mr. Palkeshkumar Jain, Company Secretary of the Company along with other Key Executives and Senior Management also attended the AGM.

- The requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman welcomed all the Members present at the Meeting and informed them that the Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Circulars issued by MCA and SEBI. He also informed them that the Company had taken all efforts feasible under the prevailing circumstances to enable Members to participate in the Meeting and vote at the resolutions being considered thereat.

- Chairman introduced the Directors present at the AGM, Chief Financial Officer and Company Secretary. The Statutory Auditors, Secretarial Auditors, and the Scrutinizer for the e-voting process were also present during the Meeting.

- The Chairman explained the general instructions for the Meeting and for inspection of documents by Members.

- The Chairman informed that the Company had provided facility for remote e-voting to Members through MUFG Intime India Private Limited in respect of all resolutions set out in the Notice of the AGM. The remote e-voting period commenced on September 20, 2026 at 09.00 a.m. (IST) and ended on September 22, 2026 at 05.00 p.m. (IST).

- Mr. Dharmesh Zaveri, of D.M. Zaveri & Co., Practising Company Secretary, was appointed as Scrutinizer for the remote e-voting as well as e-voting process at AGM.

- The Notice convening the AGM was taken as read. As the Statutory Audit Report and Secretarial Audit Report did not contain any qualifications/adverse remarks, they were not read at the meeting.

- The following business items as mentioned in the Notice of AGM dated May 15, 2026, were transacted at the Meeting:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.

2) To declare a Final Dividend @ 25% i.e., 1.25/- per equity share of the face value of ` 5/- each for the Financial Year ended 31st March 2026.

3) To re-appoint Mrs. Hiral Kanakia (DIN: 00015924), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

- Mr. Rasesh Kanakia, Chairman of the Company being interested in the agenda item No. 3 of ORDINARY BUSINESS requested Mr. Naushad Panjwani, Independent Director to take up and chair the next proceedings of the meeting.

- The Company had received few requests from Members to register themselves as speakers at the Meeting. The Chairman invited queries which were raised by the few members regarding financial performance and business plan, which were duly clarified by the Chairman and Mr. Vipul Parekh, Chief Financial Officer.

- The Chairman expressed his gratitude towards all Members for participating. He informed the members that the Insta poll-e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter.

- The Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the AGM.

Thanking You,

Yours faithfully
For **Cineline India Limited**

RASESH BABUBHAI KANAKIA
Digitally signed by RASESH BABUBHAI KANAKIA
Date: 2026.09.23 12:49:39 +05'30'

Rasesh Kanakia
Chairman & Whole-time Director
DIN: 00015857