CINELINE MOVIE MAX

Date: 2nd November 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**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Employee Stock Option Plan ("Cineline ESOP 2026")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we inform that the Board of Directors of Cineline India Limited (the "Company") at their meeting held today, i.e., on 2nd November 2026, has, inter alia, considered and approved the formulation of Employee Stock Option Scheme, viz., "Cineline India Limited – Employee Stock Option Scheme, 2026" (Cineline –ESOP 2026), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of Members in the ensuing general meeting of the Company and other approvals as may be required.

The details required to be disclosed pursuant to circulars No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India is disclosed in **Annexure – A**.

Additionally, the Company will issue necessary disclosures/intimation in terms of applicable law including Regulation 30(7) of SEBI Listing Regulations as and when Company progresses on the ESOP.

The board meeting of the directors of the Company commenced 11.30 A.M. (IST) and was concluded at 2:30 PM (IST)

Kindly take this communication on your record and disseminate.

For Cineline India Limited

CINELINE INDIA LIMITED MUMBAI

Mr. Rasesh Kanakia
Chairman & Whole Time Director
DIN:00015857

Encl.: As Above

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Annexure – A

Disclosure of information pursuant to SEBI Circular:

Sr. No.	Particulars	Details
1.	Brief details of options Granted	On the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company have approved the formulation of "Cineline – ESOP 2026", with the authority to grant not exceeding 8,00,000 (Eight Lakhs Only) employee stock options to such Eligible Employees of the Company as may be determined by the NRC (also designated as Compensation Committee), in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 8,00,000 (Eight Lakhs Only) equity shares of face value of ₹5/- (Rupees Five Only) each fully paid-up, subject to approval of the shareholders at the ensuing general meeting of the Company and such other regulatory/statutory approvals as may be necessary. The Scheme contemplates grant of employee stock options ("Options") to the employees of the Company. After vesting of Options, the employees earn a right, but not obligation, to exercise the vested Options within the exercise period and obtain equity shares of the Company subject to payment of exercise price and satisfaction of any tax obligation arising thereon. The Nomination and Remuneration Committee shall act as Compensation Committee for the administration of the Scheme. All questions of interpretation of the Scheme shall be determined by the said committee and such determination

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Sr. No.	Particulars	Details
		shall be final and binding upon all persons having an interest in the Scheme.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	8,00,000 (Eight Lakhs Only) equity shares of face value of ₹5/- (Rupees Five Only) each fully paid-up.
4.	Pricing Formula	The Exercise Price of any Option granted under the Plan shall be the price for Exercise of Options as determined by the NRC which shall not be less than the face value of the equity shares and not more than the closing market price as on the previous day of the date of Grant communicated to the Participating Employee vide the Option Grant Agreement or such other mode as the NRC may deem fit. Once granted, the Exercise Price of the Options may be varied by the NRC to account for any rights issues, mergers, stock splits, bonus issue or share consolidations etc.
5.	Options Vested	Not applicable at this stage.
6.	Time within which option may be exercised	The exercise period will commence from date of vesting and will expire on completion of three (3) years from the date of respective vesting or such shorter period as may be prescribed by the Committee.
7.	Options exercised	Not applicable at this stage.
8.	Money realized by exercise of options	
9.	The Total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of options	
12.	Brief details of significant terms	1) Options to the eligible Employees in one or more tranches, from time to time, which in aggregate exercisable into not more than equity shares referred at serial no. 1 above. 2) The maximum number of Options

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Sr. No.	Particulars	Details
		under the Scheme that may be granted to each Employee per Grant and in aggregate (taking into account all Grants) vary depending upon the designation and the appraisal / assessment process 3) The Scheme shall be applicable to the Company (and any successor) and its employees, as well as to group, subsidiary, joint ventures and associate companies in India or abroad if any, and their eligible employees or directors. 4) The Scheme will be overseen by the Nomination and Remuneration Committee (NRC) of the Company, which will handle all related responsibilities, including any powers or duties delegated by the Board as per applicable law. 5) Employees within the meaning of Cineline - ESOP Scheme 2026 are eligible for being granted Options. The specific Employees to whom the Options would be granted, and their Eligibility Criteria shall be determined by the NRC upon recommendation of the Management of the Company. 6) The Options granted under the Scheme shall Vest not earlier than the minimum Vesting Period of one (1) year and not later than maximum Vesting Period of five (5) years from the date of Grant. 7) The Shares arising out of Exercise of Vested Options shall not be subject to any lock-in from the date of transfer of such Shares under the Scheme.

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Sr. No.	Particulars	Details
13.	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

For Cineline India Limited

Mr. Rasesh Kanakia
Chairman & Whole Time Director
DIN:00015857

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