

08th August, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,
Maharashtra, India.

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001,
Maharashtra, India.

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Intimation of cessation of subsidiary

Dear Sir / Madam,

The Board of Directors of the Company has diluted its 100% investment in its wholly-owned subsidiary (WOS) Transquare Realty Private Limited at an enterprise valuation of ₹1,00,000 (Indian Rupees One Lakh Only) on 28th February, 2025. Hence, with effect from 28th February, 2025 Transquare Realty Private Limited ceased to be subsidiary of the company.

The relevant disclosures in accordance with Regulation 30 of the Listing Regulations read along with SEBI Master circular dated 11th November, 2024 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by Securities and Exchange Board of India is annexed.

The above is for your information and dissemination to the public at large. Thanking you.

For **Cineline India Limited**

Mr. Rasesh Kanakia

Chairman

(DIN:00015857)

Enclosure: As stated above.

Cineline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057
(India). Tel.: +91-22-67266688, Email: investor@cineline.co.in,
Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

Annexure – A

Disclosure in accordance with Clause 1.4 of Para A of the circular dated 11th November, 2024 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by Securities and Exchange Board of India.

The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	As on 31 st December, 2024, the total income of Transquare Realty Private Limited was ₹ 5 Lakhs and total profit before tax for the financial year 2023-2024 was Rs.15.50 Lakhs and profit after tax for the financial year 2023-2024 was Rs. 12.97 Lakhs. The networth as on 31 st December, 2024 was (6.62) lakhs and as on 31 st March, 2024 was (7.96) lakhs.
Date on which the agreement for sale has been entered into	The Share Purchase Agreement has been approved on 28 th February, 2025.
The expected date of completion of sale/disposal	the sale was completed on 28 th February 2025.
Consideration received from such sale/disposal	The enterprise value received from the sale of 100% investment in Subsidiary was ₹ 1,00,000/- (Indian Rupees One Lakh Only).
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Vivek Bhutta and Mr. Bhadresh Joshi – does not belong to promoter/ promoter group
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	The sale transaction entered into does not fall within the related party transaction.
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable. The sale transaction is not under any Scheme of Arrangement.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable.

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