

January 22, 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 of Board Meeting to be held on Wednesday, January 28, 2026.

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Thursday, January 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Cineline India Limited**

Rasesh Kanakia
Chairman & Whole Time Director
DIN: 00015857

Cineline India Limited