

26th September, 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.

Script Symbol: CINELINE

Script Code: 532807

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

Sub: Outcome of Annual General Meeting pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR”).

Dear Sir / Madam,

This is to inform you that the Members of Cinline India Limited (“**Company**”) at their meeting held today viz. Friday, 26th September, 2025, inter alia, considered and approved the following:

1. Approved appointment of M/s. D. M. Zaveri & Co., Practising Company Secretaries, Mumbai, a Peer Reviewed Firm (ICSI Unique Code: S2001MH046100), as Secretarial Auditors of the Company for a period of 5 consecutive years, from 01 April 2025 to 31 March 2030

The details of the appointment are provided in Annexure A.

Kindly refer to **Annexures** for disclosure under Regulation 30 of the Listing Regulations read along with SEBI Master circular dated 11th July, 2023 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 issued by Securities and Exchange Board of India.

The meeting of members commenced at 11:00 a.m. (IST) and concluded at 11:32 a.m.

Cinline 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@cinline.co.in, Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

CINELINE

MOVIE MAX

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

Thanking you,
Yours faithfully,
For Cinline India Limited

Himanshu Kanakia
Managing Director
DIN: 00015908
Place: Mumbai
Encl.: As above

Cinline 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@cinline.co.in, Corporate Identity Number (CIN):
L92142MH2002PLC135964; www.moviemax.co.in

Annexure "A"

Details under Regulation 30 of Listing Regulations read along with SEBI Master circular dated 11th November, 2024 bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155.

| Sr. No. | Details of events that need to be provided | Secretarial Auditor |
|---------|---|--|
| 1. | Reason for change viz. appointment, cessation, re-appointment, resignation, removal, death or otherwise; | Appointment of M/s D.M Zaveri & Co. Practising Company Secretaries, Mumbai as the Secretarial Auditors of the Company. |
| 2. | Date of appointment, cessation, reappointment, cessation (as applicable) & term of appointment, reappointment | Pursuant to the applicable provisions of applicable provisions of the Companies Act, 2013 and Regulation 24A of SEBI LODR Regulations, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the members of the Company have approved the appointment of M/s D.M Zaveri & Co as Secretarial Auditor, for period of five consecutive years commencing from financial year 2025-26 upto financial year 2029-30. |
| 3. | Brief profile (in case of appointment) | M/s. D. M. Zaveri & Co, Practising Company Secretaries is reputed Firm having experience over 24 years in corporate legal and secretarial services. |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Not Applicable |

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