

Date: 30th October, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

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

**Sub: Notice for rescheduling Board Meeting pursuant to Regulation 29 (1)(a) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: Our intimation dated 29th October, 2025 of Board Meeting to be held on 07th
November, 2025**

Dear Sir,

With reference to the company intimation dated 29th October, 2025, regarding Board Meeting to be held on 07th November, 2025, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company is rescheduled on Thursday, 06th November, 2025, to Consider and Approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2025 due to some unavoidable reasons.

As communicated vide our letter dated 25th September, 2025, the trading window of our Company remains closed from 1st October, 2025 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2025.

This is for your information and records.

Kindly acknowledge the same.

Yours truly,

For **Cineline India Limited**

Mr. Rasesh Kanakia

Chairman

DIN:00015857

Cineline India Limited