

August 31, 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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Dear Sir/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 23, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of Members at a common venue.

As informed earlier, the Board of Directors, at its meeting held on May 15, 2026, recommended a final dividend of Rs. 1.25 per equity share of face value Rs. 5 each for the financial year ended March 31, 2026, subject to the approval of the Members at the AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the Record Date for determining the Members entitled to receive the aforesaid final dividend for the financial year 2025-26, as set out below:

Name of the Stock Exchange	Symbol	Type of Security	Record date
BSE Limited	532807	Equity	Wednesday, September 16, 2026
National stock Exchange of India Limited	CINELINE		

The dividend if approved at the AGM, shall be paid within 30 days from the date of the AGM, subject to deduction of tax at source, as applicable, to those Members whose names appear as beneficial owners in the records furnished by the Depositories as at the close of business hours on Wednesday, September 16, 2026, being the Record Date fixed for the purpose of determining entitlement to the dividend.

This is for your information and record.

Yours faithfully
For **Cineline India Limited**

Mr. Palkeshkumar Jain
Company Secretary and Compliance Officer
(ICSI Membership No. ACS-71833)

Encl. A/a

Cineline India Limited