

August 1, 2025

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001
Kind Attn: Mrs. Bharati Bhambwani

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Outcome of Board Meeting pursuant to Regulation 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you the outcome of the meeting of the Board of Directors held today ie. 1st August, 2025 at the Registered Office at 1, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050. The meeting commenced at 2:00 p.m. and concluded at 4:00 p.m.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025 as reviewed & recommended by the Audit Committee. The Standalone and Consolidated Unaudited Financial Results alongwith the Limited Review Report is enclosed herewith.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 28th Annual General Meeting of the Members of the Company will be held on Wednesday, 24th September, 2025 at 11:00 a. m.: IST through Video Conferencing / Other Audio Video Means facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements] Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General

Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050



Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") issued by the Securities and Exchange Board of India.

2. The closure of the Register of Members and Share Transfer Books of the Company from 17th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of AGM.
3. The Draft Notice of the forthcoming Annual General Meeting of the Company for the year ended 31st March, 2025

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 02-08-2025 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Un-Audited Financial Results for the Quarter ended 30th June, 2025 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

Kindly take the above information on your records.

Request to kindly take note of the above.

Thanking you
Yours faithfully,
For Cinevista Limited



Company Secretary
Encl: A/a



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Extract of the Standalone & Consolidated Un-Audited Results for the Quarter ended 30th June, 2025

Result Details (Non Banking - Ind AS)		01/04/2025	01/04/2024	01/01/2025	01/04/2024	01/04/2025	01/04/2024	01/04/2025	01/01/2025	01/04/2024	01/04/2025	01/01/2025	01/04/2024	01/01/2025	01/04/2024	01/01/2025	01/04/2024
From Date	To Date	01/04/2025	01/04/2024	01/01/2025	01/04/2024	01/04/2025	01/04/2024	01/04/2025	01/01/2025	01/04/2024	01/04/2025	01/01/2025	01/04/2024	01/01/2025	01/04/2024	01/01/2025	01/04/2024
Audited / Unaudited	Audited / Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
Consolidated / Standalone	Consolidated / Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Period Type	Period Type	First quarter	First quarter	Fourth Quarter	First quarter	First quarter	First quarter	First quarter	Fourth Quarter	First quarter	First quarter	Fourth Quarter	First quarter	Fourth Quarter	First quarter	Fourth Quarter	First quarter
Segment Reporting	Segment Reporting	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single
Description of single segment	Description of single segment	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series
Financial Year From Date	Financial Year From Date	01/04/2025	01/04/2024	01/04/2024	01/04/2024	01/04/2025	01/04/2024	01/04/2025	01/04/2024	01/04/2024	01/04/2025	01/04/2024	01/04/2024	01/04/2024	01/04/2024	01/04/2024	01/04/2024
Financial Year To Date	Financial Year To Date	31/03/2026	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025	31/03/2025
Part I	Part I																
Particulars	Particulars	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)	(Rupees in Lakhs)
Revenue from operations	Revenue from operations	462.94	2.29	1,147.42	1,154.35	462.94	2.29	1,147.42	1,154.35	462.94	2.29	1,147.42	1,154.35	462.94	2.29	1,147.42	1,154.35
Other Income	Other Income	0.05	1.53	2.44	13.63	0.05	1.53	2.44	13.63	0.05	1.53	2.44	13.63	0.05	1.53	2.44	13.63
Total Income	Total Income	462.98	3.82	1,149.85	1,167.98	462.98	3.82	1,149.85	1,167.98	462.98	3.82	1,149.85	1,167.98	462.98	3.82	1,149.85	1,167.98
Expenses	Expenses																
Cost of Materials consumed	Cost of Materials consumed	168.21	-	490.18	526.29	168.21	-	490.18	526.29	168.21	-	490.18	526.29	168.21	-	490.18	526.29
Purchase of stock-in-trade	Purchase of stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	1,676.46	1,676.46	-	-	1,676.46	1,676.46	-	-	1,676.46	1,676.46	-	-	1,676.46	1,676.46
Employee benefits expense	Employee benefits expense	66.70	39.44	34.85	176.20	66.70	39.44	34.85	176.20	66.70	39.44	34.85	176.20	66.70	39.44	34.85	176.20
Finance Costs	Finance Costs	90.26	84.95	92.35	376.46	90.26	84.95	92.35	376.46	90.26	84.95	92.35	376.46	90.26	84.95	92.35	376.46
Depreciation and amortisation expense	Depreciation and amortisation expense	5.10	2.95	6.12	15.71	5.10	2.95	6.12	15.71	5.10	2.95	6.12	15.71	5.10	2.95	6.12	15.71
Other Expenses	Other Expenses	33.23	33.78	456.75	578.92	33.23	33.78	456.75	578.92	33.23	33.78	456.75	578.92	33.23	33.78	456.75	578.92
Total Expenses	Total Expenses	363.50	161.12	2,756.71	3,350.03	363.63	161.14	2,758.23	3,351.61	363.63	161.14	2,758.23	3,351.61	363.63	161.14	2,758.23	3,351.61
Profit / (Loss) before exceptional items and tax	Profit / (Loss) before exceptional items and tax	99.49	(157.30)	(1,606.86)	(2,182.04)	99.35	(157.32)	(1,608.02)	(2,183.26)	99.35	(157.32)	(1,608.02)	(2,183.26)	99.35	(157.32)	(1,608.02)	(2,183.26)
Exceptional Items	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Profit / (Loss) before tax	Profit / (Loss) before tax	99.49	(157.30)	(1,606.86)	(2,182.04)	99.35	(157.32)	(1,608.02)	(2,183.26)	99.35	(157.32)	(1,608.02)	(2,183.26)	99.35	(157.32)	(1,608.02)	(2,183.26)
Tax Expenses	Tax Expenses																
Current Tax	Current Tax	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Deferred Tax	Deferred Tax	-	-	978.62	978.62	-	-	978.62	978.62	-	-	978.62	978.62	-	-	978.62	978.62
Total Tax Expense	Total Tax Expense	-	-	978.62	978.62	-	-	978.62	978.62	-	-	978.62	978.62	-	-	978.62	978.62
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Profit/(Loss) for the period from continuing operations	99.49	(157.30)	(2,585.48)	(3,160.66)	99.35	(157.32)	(2,586.63)	(3,161.88)
Profit/(loss) from discontinued operations	-	-	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-	-	-	-
Profit/(loss) for the period	99.49	(157.30)	(2,585.48)	(3,160.66)	99.35	(157.32)	(2,586.63)	(3,161.88)
Share of Profit / (loss) of associates	-	-	-	-	-	-	-	-
Consolidated Net Profit/Loss for the period	99.49	(157.30)	(2,585.48)	(3,160.66)	99.35	(157.32)	(2,586.63)	(3,161.88)
Other comprehensive income	-	-	-	-	-	-	-	-
Total comprehensive income	-	-	-	-	-	-	-	-
Total profit or loss, attributable to								
Profit or loss, attributable to owners of parent	99.49	(157.30)	(2,585.48)	(3,160.66)	99.35	(157.32)	(2,586.63)	(3,161.88)
Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-	-	-
Total Comprehensive income for the period attributable to								
Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-	-	-
Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-	-	-	-	-
Details of equity share capital								
Paid-up equity share capital (Rs.Lakhs)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73
Face value	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00
Paid-up equity share capital (Rs.Lakhs)	-	-	-	-	29.54	29.54	29.54	29.54
Face value	-	-	-	-	10.00	10.00	10.00	10.00
Reserve excluding Revaluation Reserves	(4,439.13)	(2,015.50)	(4,676.46)	(4,676.46)	(5,069.24)	(2,506.43)	(5,168.59)	(5,168.59)
Earnings per share								
Earnings per equity share for continuing operations	-	-	-	-	-	-	-	-
Basic EPS for continuing operations	-	-	-	-	-	-	-	-
Diluted EPS for continuing operations	-	-	-	-	-	-	-	-
Earnings per equity share for discontinued operations	-	-	-	-	-	-	-	-
Basic EPS for discontinued operations	-	-	-	-	-	-	-	-
Diluted EPS for discontinued operations	-	-	-	-	-	-	-	-
Earnings per equity share	-	-	-	-	-	-	-	-
Basic EPS for continued and discontinued operations	-	-	-	-	-	-	-	-
Diluted EPS for continued and discontinued operations	-	-	-	-	-	-	-	-
Debt equity ratio	-	-	-	-	-	-	-	-
Debt service coverage ratio	-	-	-	-	-	-	-	-
Interest service coverage ratio	-	-	-	-	-	-	-	-
Disclosure of notes on financial results	-	-	-	-	-	-	-	-

Notes:

1. The above is an extract of the detailed format of Standalone & Consolidated audited Financial Results that will be filed with the Stock Exchanges under regulations of 33 of SEBI(Listing and Disclosure Requirements Regulations, 2015) The detailed Financial Results and these extracts were reviewed by the audit committee and approved at the meeting of the Board of Directors of the Company held on 30-6-2025. The full format of the statement of Standalone and Consolidated Results will be available on the Company's website (www.cinevistaas.com), and on the website of National Stock Exchange of India (www.nseindia.com) & BSE Limited (www.bseindia.com)



2. The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Company's Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The Company has recognised revenue from its Media Business and Real Estate Business during the year. The Company has disclosed the segment reporting as per Accounting Standard AS-108 of ICAI.
4. Previous year's figures have been regrouped/reclassified wherever necessary.
5. The Company has diversified into Real Estate Business and has entered into a Joint Development Agreement with K Raheja Corp Real Estate Private Limited on the plot of land situated at Kanjurmarg, Mumbai. The Company has recognised the revenues from this project as per Ind AS 115 on 'Percentage Completion Method'.
6. The Company has launched various Youtube Channels and has created Content from which it expects decent flow of revenue in coming years as views and subscribers grow in size, on these channels.
7. The Consolidated Profit and Loss includes figures of subsidiary companies i.e. Cinevista Eagle Plus Media Pvt. Ltd. and Chimera Entertainment Pvt. Ltd. and Associate Company - Heritage Productions Pvt Ltd. which are taken from audited accounts of the said companies.

FOR AND ON BEHALF OF BOARD OF DIRECTORS.



PREMKRISHEN MALHOTRA
Chairman.
DIN: 00065136



Place : Mumbai.
Date : 01.08.2025

UDIN : STANDALONE : 250399538MGZMX4742
CONSOLIDATED : 250399538MGZMY6323

August 1, 2025

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**DECLARATION – DISCLOSURE PURSUANT TO THE REGULATION 33(2) (A) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015, AS AMENDED**

Pursuant to the Regulation 33 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we hereby confirm, declare & certify that the financial results for the quarter ended 30th June, 2025 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

**Thanking You,
For Cinevista Limited**

**Sunil Mehta
Managing Director**



**Vijay Singh Phoolka
Chief Financial Officer**

Corporate Office:

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CIN: L92130MH1997PLC107871

RAJ NIRANJAN ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To,
**THE BOARD OF DIRECTORS OF
CINEVISTA LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "statements") of Cinevista Limited ("Holding Company") and its Subsidiaries (Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended 30th June 2025 and year to date from 1st April 2025 to 30th June 2025 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Holding Company management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, to the extent applicable.

The Statement includes the results of the following entities:

Cinevista Eagle Plus Media Private Limited
Chimera Entertainment Private Limited.
Heritage Productions Private Limited.

We did not audit the financial statements/financial information of Cinevista Eagle Plus Media Private Limited and Chimera Entertainment Private Limited, subsidiaries and Heritage Productions Private Limited included in the consolidated financial results. Total revenues of Cinevista Eagle Plus Media Private Limited is Rs. 'Nil', total net profit (loss) after tax of Rs. (6500/-), total comprehensive income/loss of Rs. Nil and total revenues of Chimera Entertainment Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (6500/-), total comprehensive income/loss of Rs. Nil and total revenues of Heritage Productions Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (400/-), total comprehensive income/loss of Rs. Nil for the quarter ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net profit/(loss) of Rs. (13400/-) and total comprehensive income/loss of Rs. Nil for the quarter ended 30th June, 2025, as considered in the consolidated financial results.

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,
Cell : 9820131145

Branches : Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam

RAJ NIRANJAN ASSOCIATES

Chartered Accountants

Based on our review conducted and procedures performed and based on the consideration of the review reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjani Associates
Chartered Accountants
FRN: 108309W



Raj Advani
Partner
M.No.: 039953
UDIN: 25039953BMGZMY6323

Place: Mumbai
Dated: 1st August 2025

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RAJ NIRANJAN ASSOCIATES
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

**To,
THE BOARD OF DIRECTORS OF
CINEVISTA LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Standalone Financial Results (the "statements") of Cinevista **Limited** ("the Company"), for the quarter ended 30th June 2025 and year to date from 1st April 2025 to 30th June 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards as per section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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RAJ NIRANJAN ASSOCIATES
Chartered Accountants

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjani Associates
Chartered Accountants
FRN: 108309W



Raj Advani
Partner
M.No.: 039953
UDIN: 25039953BMGZMX4742

Place: Mumbai
Dated: 1st August 2025

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,
Cell : 9820131145

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