

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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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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