

06<sup>th</sup> May, 2026

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1 <sup>st</sup> 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**

**Dear Sir/ Madam,**

This is to inform you that the meeting of the Board of Directors of the Company was held today, on 06<sup>th</sup> May, 2026 at 2:00 pm at the Registered Office of the Company and concluded at 3:50 pm have considered and approved, inter-alia, the following business(s):

1. The Standalone and Consolidated Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31<sup>st</sup> March, 2026 (Copy Enclosed).
2. The Standalone and Consolidated Audit Report along with the Statement of Impact of Audit Qualifications for the quarter and year ended 31<sup>st</sup> March, 2026 (Copy Enclosed).
3. The Cash Flow Statement on the Financial Results for the year ended 31<sup>st</sup> March, 2026 (Copy Enclosed).
4. The Standalone & Consolidated Company's Audited Balance Sheet as on March 31, 2026 and Profit & Loss Statement for the year ended on that date together with relative Notes thereon, Directors Report, Auditors Report, Corporate Governance Report, Secretarial Audit Report etc. of the Company for the year ended 31<sup>st</sup> March, 2026
5. The draft notice of 29th Annual General Meeting of the Members of the Company for the financial year ended 31<sup>st</sup> March 2026 to be held on Tuesday, 30<sup>th</sup> day of June, 2026 at 11:00 a. m. at Jashn Studios 7th Floor, 705, N Square, 24th Road, Off Linking Road, Beside Los Cavos, Bandra (W), Mumbai-400052.

**Corporate Office:**

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,  
Corner of 16<sup>th</sup> & 33<sup>rd</sup> 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](http://www.cinevistaas.com)  
E-mail: [helpdesk@cinevistaas.com](mailto:helpdesk@cinevistaas.com)  
CIN: L92130MH1997PLC107871

6. The closure of the Register of Members and Share Transfer Books of the Company from 23<sup>rd</sup> day of June, 2026 to 30<sup>th</sup> day of June, 2026 (both days inclusive) for the purpose of AGM.
7. The Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2026.

Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, we enclose the following:

- I. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026; and
- II. Auditors' Reports on the aforesaid Audited Financial Results;
- III. Declaration with respect to modified opinion by statutory Auditors.

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 07.05.2026 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026 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](http://www.bseindia.com)) and National Stock Exchange Limited ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website at [www.cinevistaas.com](http://www.cinevistaas.com)

Request to kindly take note of the above.

Thanking you  
Yours faithfully,  
For **Cinevista Limited**



**Kilpa Mitul Goradia**  
Company Secretary  
M.No.: F11934



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