

Date: April 7, 2026

BSE Limited Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, 'G' block, Sandra Kurla Complex, Sandra (E), Mumbai 400 051 Fax: (022) 2659 8237 /2659 8238
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Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Sir,

Please find enclosed herewith the yearly disclosure under the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from the promoters of the Company for the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking you

Yours sincerely,
For Cinevista Limited


Kilpa Goradia
Company Secretary



Encl.: As above

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

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Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other Promoters/ Promoters Group / Person Acting in Concert (PAC) of M/s. Cinevista Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in Cinevista Limited.

We further confirm that as on March 31, 2026 Nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Sunil Mehta
Promoter



cc
Cinevista Limited
CIN: L92130MH1997PLC107871

cc
Audit Committee
Cinevista Limited
CIN: L92130MH1997PLC107871

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