

9th June, 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: Intimation of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015


This is to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 12th June, 2025 at 2:00 p.m. at the registered office of the Company, inter alia, to consider and discuss the Updates on the Joint Development Agreement Venture entered into with K Raheja Corp Real Estate Pvt. Ltd. with respect to the following business:

1. To place on record, inform and approve the Carpet Area Sanctions received for Towers 'A' and 'B' in the Project titled "Antares" which falls under the Joint Development Agreement entered into with K Raheja Corp Real Estate Pvt. Ltd.
2. To, consider and approve, any other matter with the permission of the Board.

Request to kindly take note of the above.

Thanking you,

Yours faithfully,
For CINEVISTA LIMITED


KILPA M. GORADIA
Compliance Officer
M.No.: F11934



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

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