

Date: March 23, 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: Intimation of Board Meeting**

This is to inform you that the meeting of the Board of Directors of our Company will be held on 31<sup>st</sup> March, 2026 at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To Re-appointment Shri. Prem Krishen Malhotra as the Whole-Time Director of the Company for the period of 3 years with effect from 1st April, 2026 upon such remuneration which shall be reviewed & recommended by Nomination & Remuneration Committee but subject to the approval of shareholders in the forthcoming General Meeting.
2. To Re-appointment Shri. Sunil Mehta as the Managing Director of the Company for the period of 3 years with effect from 1st April, 2026 upon such remuneration which shall be reviewed & recommended by Nomination & Remuneration Committee but subject to the approval of shareholders in the forthcoming General Meeting.
3. To appoint a new Auditor in the place of M/s. Raj Niranjan Associates (FRN: 108309W), the current Auditors of the Company, who shall retire at the conclusion of the forthcoming Annual General Meeting, as their term expires on 31st March, 2026.
4. To, consider and approve, any other matter with the permission of the Board

It is requested to take this intimation 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 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

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