

25th July, 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. Bharti Bhambwani

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,

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 Friday, 1st August 2025 at 2:00 p.m. at the registered office of the Company, inter alia, to consider the following business:

1. To consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015, the Company's Standalone & Consolidated Financial Results for the quarter ended June 30, 2025.
2. To fix the date and time of the Annual General Meeting (AGM) of the Company
3. To, consider and approve, any other matter with the permission of the Board

Kindly take the note of the same.

Thanking you,
Yours faithfully,
For **CINEVISTA LIMITED**



KILPA M. GORADIA
Compliance Officer

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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