

March 27, 2025

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| 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 |
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Dear Sir / Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, in their meeting held at **2:00 p.m. today, i.e. Thursday, the 27th of March, 2025**, discussed, considered and approved, the following business, at their meeting, which concluded at 2:45pm.

1. Conversion of Capital Asset into Stock in Trade

In Compliance with, Legal & Regulatory Requisites, the Board approved the **conversion & reclassification of the land held in the name of the CINEVISTA LIMITED**, situated at Plot No. 1, Gandhinagar, L.B.S Marg, Kanjurmarg (West), Mumbai-400078 from “Capital asset” into “Stock-in-Trade”, in the Books of Accounts of the company. The Project & the Company, both have commenced with realization of revenue, from its Real Estate business, in the FY 2024-25, as most permissions sought, have come through & work on the project, has commenced partly!

Fair Market value of land is **INR 133.87 crores**, as referred to in the Valuation Report & as intimated to the Stock Exchanges, Earlier.

2. Multi Segment Business

The Board approved the change in status of the line of business from Single Segment to Multi Segment; viz. Entertainment, as well as Real Estate effective from today, on account of the **capitalization of the Land, into stock in trade**, on entering into a **Joint Development Agreement, With K. Raheja Corp. Real Estate Pvt. Ltd, registered on the 29th day of May, 2023** & as intimated, earlier.

Kindly make note of the above

Thanking you

Yours faithfully,

For Cinevista Limited


Company Secretary



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,
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