

30th May, 2025

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1 st 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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Sub: Outcome of Board Meeting pursuant to Regulation 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held today, on 30th May, 2025 at 2:00 pm at the Registered Office of the Company and concluded at 8:10 pm have considered and approved, inter-alia, the following business(s):

1. The Standalone and Consolidated Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2025 (Copy Enclosed).
2. The Board took on record the Standalone and Consolidated Audit Report along with the Statement of Impact of Audit Qualifications for the quarter and year ended 31st March, 2025 (Copy Enclosed).
3. The Cash Flow Statement on the Financial Results for the year ended 31st March, 2025 (Copy Enclosed).
4. The Standalone & Consolidated Company's Audited Balance Sheet as on March 31, 2025 and Profit & Loss Statement for the year ended on that date together with relative Notes thereon for the year ended 31st March, 2025.
5. Based on the recommendation of the Audit Committee, approved the appointment of M/s. Manthan Negandhi & Co. Practising Company Secretaries (COP No.: 21289) as Secretarial Auditors of the Company to hold office for a first term of 5



(five) consecutive years from the conclusion of the 28th Annual General Meeting ("AGM") of the Company until the conclusion of the 32nd AGM to be held in the year 2030, subject to the approval of the Shareholders at the ensuing 28th AGM of the Company to be held in the year 2025.

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 31.05.2025 in The Financial Express (All Edition) and Mumbai Lakshadeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2025 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

Request to kindly take note of the above.

Thanking you
Yours faithfully,
For Cinevista Limited



Company Secretary
M.No.: F11934
Encl: A/a



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

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No	Particulars	M/s. Manthan Negandhi & Co., Practising Company Secretaries
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: M/s. Manthan Negandhi & Co.
2	Date of Appointment/cessation (as applicable) & terms of appointment	30.05.2025 CS Manthan Kishore Negandhi, proprietor of M/s Manthan Negandhi & Co., Practising Company Secretaries is appointed as Secretarial Auditor of the Company.
3	Terms of appointment/re-appointment	For one (1) term of consecutive 5 financial years.
4	Brief profile (in case of appointment)	Incorporated in October 2018. A firm of practicing professionals providing services in Legal, Financial, Secretarial and Governance consulting services. They are a team of vivacious and dynamic individuals with extensive experience in various fields, primarily in the areas of The Companies Act of 2013, The Limited Liability Partnership Act of 2008, The Indian Partnership Act of 1932, the SEBI LODR, Intellectual Property Laws, The Indian Contracts Act, 1872, FEMA 1999, Indian Accounting Standards, US GAAP and Income Tax and the relevant rules made thereunder.

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