

31st March, 2026

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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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 31st March, 2026 at 2:00pm at the Registered Office of the Company and concluded at 4:15pm have considered and approved, inter-alia, the following business(s):

1. Shri. Prem Krishen Malhotra has been re-appointed as the Whole-Time Director of the Company for a period of 3 years effective April 1, 2026, subject to the approval of the shareholders at the forthcoming 29th Annual General Meeting. The remuneration is ₹63,00,000/- (Sixty Three Lakh) per annum, as recommended by the Nomination & Remuneration Committee.
2. Shri. Sunil Mehta has been re-appointed as the Managing Director of the Company for a period of 3 years effective April 1, 2026, subject to the approval of the shareholders at the forthcoming 29th Annual General Meeting. The remuneration is ₹63,00,000/- (Sixty Three Lakh) per annum, as recommended by the Nomination & Remuneration Committee.
3. On recommendation of the Audit Committee and subject to the approval of the Members at the forthcoming 29th Annual General Meeting, M/s Sarath & Associates, a peer reviewed Chartered Accountants (FRN 5120S) is proposed to be appointed as the Statutory Auditors of the Company from the financial year commencing from 1st April, 2026 for a term of 5 (five) consecutive AGM.

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

Further M/s Raj Niranjana Associates, Chartered Accountants (Firm Registration No.: 108309W), would cease to be the Statutory Auditors of the Company on the completion of their tenure for the term of 5 years at the forthcoming 29th Annual General Meeting of the Company.

Kindly take note of the above.

Thanking you
Yours faithfully,
For Cinevista Limited



Kilpa Mitul Goradia
Company Secretary
M.No.: F11934
Encl: A/a



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