

Date: May 6, 2026

BSE Limited Corporate Service Department  
1st Floor, P. J. Towers, Dalal Street,  
Mumbai 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor, Plot No. C/I, 'G'  
block, Sandra Kurla Complex, Sandra (E),  
Mumbai 400 051

Dear Sir / Madam,

**Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2026**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/27/2019 dated 8th February 2019; please find enclosed herewith Annual Secretarial Compliance Report (Revised format as prescribed by the ICSI on 23<sup>rd</sup> May, 2023) of the Company for the year ended 31st March 2026, issued by the Secretarial Audit Firm, viz.M/s. Manthan Negandhi & Co., Practising Company Secretaries.

It is requested to take this intimation on record.

Thanking you

Yours sincerely,

For Cinevista Limited



**Kilpa Goradia**  
Company Secretary  
M. No.: F11934



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

Website: [www.cinevistaas.com](http://www.cinevistaas.com)

E-mail: [helpdesk@cinevistaas.com](mailto:helpdesk@cinevistaas.com)

CIN: L92130MH1997PLC107871

# Manthan Negandhi & Co

## Practising Company Secretary

### SECRETARIAL COMPLIANCE REPORT OF CINEVISTA LIMITED (CIN- L92130MH1997PLC107871) FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2026

I Manthan Neeta Kishore Negandhi has examined:

- (a) all the documents and records made available to us and explanation provided by Cinevista Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges
- (c) Website of the Company
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended **31<sup>st</sup> March, 2026** ("**Review Period**") in respect of compliance with the provisions of:

- i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations and circulars/ guidelines issued thereunder, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable as there were no reportable events occurred during the review period)**;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable as there were no reportable events occurred during the review period)**;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable as there were no reportable events occurred during the review period)**;
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable as there were no reportable events occurred during the review period)**;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depository Participants) Regulations, 1996 & 2018

and circulars and guidelines issued thereunder.



# Manthan Negandhi & Co

## Practising Company Secretary

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|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--|
| 3 | <b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</li> </ul> | Yes            |  |
| 4 | <b>Disqualification of Director:</b> <ul style="list-style-type: none"> <li>None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</li> </ul>                                                                                                                                                                                                                      | Yes            |  |
| 5 | <b>Details related to Subsidiaries of listed entities have been examined w.r.t:</b> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>                                                                                                                                                                                                                          | Yes<br><br>Yes |  |
| 6 | <b>Preservation of Documents:</b> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>                                                                                                                                                                          | Yes            |  |
| 7 | <b>Performance Evaluation:</b> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>                                                                                                                                                                                               | Yes            |  |
| 8 | <b>Related Party Transactions:</b> <p>a. The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>b. The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>                                                                   | Yes<br><br>NA  |  |
|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                |  |

## Manthan Negandhi & Co

### Practising Company Secretary

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9  | <p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>                                                                                                                                                                                                                                         | Yes |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 10 | <p><b>Prohibition of Insider Trading:</b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>                                                                                                                                                                                                                                                                                                   | Yes |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11 | <p><b>Actions taken by SEBI or Stock Exchange(s), if any:</b></p> <p>No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder</p>                                                                                                         | Nil | No Notices received for non-compliance by NSE & BSE during the year under review.                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12 | <p><b>Resignation of Statutory Auditors from the listed entity or its material subsidiaries:</b></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiaries has/ have complied with paragraph 6.1 and 6.2 of section V-D of Chapter V of the Master Circular on compliance with the provisions of the Listing Regulations by listed entities</p> | NA  | The tenure of the present Statutory Auditors is up to the conclusion of the Annual General Meeting for the financial year ending 31st March 2026. The Board, at its meeting held on 31 <sup>st</sup> March 2026, has recommended the appointment of new Statutory Auditors in place of the retiring auditors. The proposal for appointment of the new auditors shall be placed before the shareholders at the ensuing Annual General Meeting, in accordance with Section 139 of the Companies Act, 2013 and applicable SEBI Listing Regulations. |

# Manthan Negandhi & Co

## Practising Company Secretary

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|----|---------------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| 13 | <b>Additional Non-compliances, if any:</b><br><br>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. | Yes |  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|-----|--|

- d) The listed entity has complied with new SDD compliance as mentioned under Regulation 3 (5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 having a proper SDD Software maintained internally with time stamp.

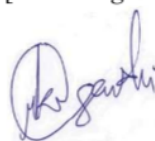
Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Mumbai

Date: 06/05/2026

**Manthan Negandhi & Co.**  
[Practising Company Secretaries]



Manthan Neeta Kishore Negandhi  
Membership No: - 56472/ COP No: - 21289  
UDIN: A056472H000291630  
PR No: -3229/2023