

27th October, 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. Bharati Bhambwani Scrip Code: 532324	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: CINEVISTA
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Sub: Intimation of Board Meeting

Pursuant to provisions of Regulations 29 of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of M/s. Cinevista Limited will be held on Wednesday, 5th November, 2025 at 2:00pm the Registered Office of the company, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.
2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2025
3. Any other matter with the permission of the chair

Kindly take the above on your record and acknowledge the receipt 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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CIN: L92130MH1997PLC107871