

September 08, 2025

The Manager - Listing

National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing

BSE Limited
(Scrip Code: 532689)

Sub: Proceedings of the 30th Annual General Meeting (AGM) of the Company held on Monday, 08th September, 2025 at 04:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Re: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the Proceedings of the 30th Annual General Meeting of the Company held on Monday, September 08, 2025 at 04:30 P.M (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business mentioned in the 30th AGM Notice dated May 12, 2025 convening the AGM. The Meeting concluded at 17:40 P.M. (IST).

The proceedings of the AGM will also be available on the website of the Company at www.pvrcinemas.com & of the Stock Exchanges where equity shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain
SVP Company Secretary
& Compliance Officer

PVR INOX LIMITED (Formerly known as PVR Limited)

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REGD OFFICE: 7TH FLOOR LOTUS GRANDEUR BUILDING, VEERA DESAI ROAD OPPOSITE GUNDECHA SYMPHONY, ANDHERI (W) MUMBAI 400053. CIN: L74899MH1995PLC387971

Proceedings of the 30th Annual General Meeting (AGM) of PVR INOX Limited held on Monday, 08th September, 2025

The 30th Annual General Meeting (AGM) of the Members of the Company was held today on Monday, September 08, 2025 at 04:30 P.M. (IST), through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

The 30th AGM of the Members of the Company commenced at 04.30 P.M. (IST).

The Company Secretary informed the members that Mr. Pavan Kumar Jain, Chairman of the Company, is present and presides over this AGM.

He introduced the Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditors attending the meeting.

The Chairperson of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee were also present at the AGM.

The Scrutinizer for the AGM were also present during the Meeting.

Since the requisite quorum was present, the meeting was declared to be in order.

The Company Secretary read the arrangements made for the Members at the 30th AGM. He announced general instructions regarding participation in the meeting and informed the Members that the proceedings of the meeting are being web cast live for all the shareholders of the Company. He also informed that the proceedings of the meeting shall be deemed to have been conducted at the registered office of the Company. The Company Secretary also informed that the register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested and all other relevant documents as referred in the AGM Notice, were open for inspection electronically during the AGM. He further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable. The Company Secretary also informed that few members have registered themselves as speakers at the meeting and they may express their views once the Chairman opens the floor for questions and answers. He also informed that the Company reserves right to limit the members asking questions depending on the availability of the time at the meeting.

Thereafter, Mr. Pavan Kumar Jain, Chairman, addressed the participants and read his speech.

The Company Secretary informed the Members that pursuant to the provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting by electronic means to all its members to cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the Company had tie up with the e-voting system of National Securities Depository Limited (NSDL) for facilitating voting through electronic means as the authorized agency.

The Company Secretary informed that the Notice of the 30th AGM and the Annual Report was sent by electronic mode to all those members whose e-mail addresses are registered with the Company or with the Depositories. The Notice of AGM was taken as read by the members of the Company.

The Company Secretary confirmed that the Auditors Report on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the Financial Year ended March 31, 2025 did not contain any qualification, reservation, adverse remark or disclaimer.

The Company Secretary further informed that, the remote e-voting commenced from Thursday, 04th September, 2025 at 9.00 A.M. and ended on Sunday, 07th September, 2025 at 5.00 P.M. (IST) (both days inclusive). The Company provided remote e-voting facility to all the persons who were Members as on Monday, 01st September, 2025, being the cut-off date for voting on all the resolutions set out in the notice of AGM. M/s. DPV & Associates LLP, Practising Company Secretaries was appointed by the Board as the scrutinizer for the meeting. Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 30 minutes after the conclusion of the AGM.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

Item No.	Brief Description	Type of Resolution
1	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2025 and the report of Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 00208173) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
3	To appoint a Director in place of Mr. Pavan Kumar Jain (DIN: 00030098) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
4	To approve the appointment of M/s. DPV & Associates LLP, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 years.	Ordinary Resolution
5	To approve payment of remuneration for Financial Year 2024-25 to Mr. Vishesh Chander Chandiok, Independent Director of the Company.	Ordinary Resolution

PVR INOX LIMITED (Formerly known as PVR Limited)

6	To approve payment of remuneration for Financial Year 2024-25 to Mr. Dinesh Kanabar, Independent Director of the Company.	Ordinary Resolution
7	To approve payment of remuneration for Financial Year 2024-25 to Mr. Shishir Baijal, Independent Director of the Company.	Ordinary Resolution
8	To approve payment of remuneration for Financial Year 2024-25 to Ms. Deepa Misra Harris (appointed w.e.f. 25 th July, 2024), Independent Director of the Company.	Ordinary Resolution
9	To approve payment of remuneration for Financial Year 2024-25 to Mr. Sanjai Vohra, Independent Director (term expired w.e.f. 24 th July, 2024) of the Company.	Ordinary Resolution
10	To approve payment of remuneration for Financial Year 2024-25 to Ms. Pallavi Shardul Shroff, Independent Director (term expired w.e.f. 21st October, 2024) of the Company.	Ordinary Resolution

The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered, fair opportunities were given to the Members of the Company to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified at the Meeting/ will be sent to the shareholders over their e-mails separately.

The Company Secretary *inter-alia* informed the members that the scrutinizer is in process of scrutinizing the voting results through remote e-voting and e-voting during the AGM. The Consolidated scrutinizer report including voting results will be disseminated on the website of stock exchanges and placed on the website of the Company and that of NSDL within two working days of the conclusion of the Meeting.

Mr. Pavan Kumar Jain then thanked the Shareholders attending the AGM through video conference for extending their co-operation. They also thanked the Directors for joining the Meeting virtually and the Meeting was concluded at 17:40 P.M. with a vote of thanks.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain
SVP Company Secretary
& Compliance Officer