

01st September, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members not having email ids registered, for accessing the Annual Report for the FY 2024 - 25.

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail ids are not registered with the Company/ MUFG Intime India Private Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link and QR code where the Annual Report for the Financial Year 2024-25 and the Notice of the 23rd Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I

This intimation is also being uploaded on the Company's website at <https://www.moviemax.co.in/investors>

Kindly take note of the above on your record.

Thanking You,
Yours faithfully,
For Cinline India Limited

Rasesh Kanakia
Chairman and Whole Time Director

Encl: As above

Cinline India Limited

2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India).
Tel.: +91-22-67266688, Email: investor@cinline.co.in,
Corporate Identity Number (CIN): L92142MH2002PLC135964; www.moviemax.co.in

CINELINE INDIA LIMITED

Corporate Identity Number: L92142MH2002PLC135964

Registered Office Address: 2nd Floor, A & B Wing, Vilco Centre, Subhash Road, Opp. Garware
Vile Parle (East). Mumbai City, Maharashtra – 400 057, India

Contact Number: 91-22-67266688

E-mail ID: investor@moviemax.co.in | Website: www.moviemax.co.in

ANNEXURE I

FOLIO/DPID-CLID:

Date : 30th August, 2025

Shareholder Name & Address


Pin code:

Sub.: Weblink to Notice of 23rd Annual General Meeting (AGM) of Cinline India Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **23rd Annual General Meeting** ('AGM') of the Members of Cinline India Limited ('the Company') is scheduled to be held on **Friday, 26th September, 2025, at 11.00 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the weblink, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink	Exact path of Annual Report 2024-25	QR Code to access the Annual Report
http://moviemax.co.in/uploads/investor/Financial%20Disclosures/Annual%20Report%20for%20FY%202024-25.pdf	https://www.moviemax.co.in/ › Financial Disclosures › Annual Reports	

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 19th August, 2025.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Cinline India Limited**

Sd/-

Dhwani Vora**Company Secretary and Compliance Officer**
(ICSI Membership No. ACS-56660)