

June 12, 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

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, in their meeting held at 2:00 p.m. today, i.e. Thursday, the 12th of June, 2025 at the registered office of the Company approved and took on record the details of carpet area sanction received, as on date, for which all concerned premiums/ sum have been paid up, by K Raheja Corp Real Estate Pvt Ltd, to the concerned authorities. The meeting concluded at 2:55pm.

Kindly take the note of the above
FOR CINEVISTA LIMITED



Kilpa Goradia
Company Secretary & Compliance Officer
Email: kilpa.shah@cinevistaas.com
Encl: A/A



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

12th June, 2025

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Kind Attn: Mrs. Bharati Bhambwani

The Manager,
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National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

Sub: Continual Disclosure under Regulation 30 of SEBI (LODR), 2015

As per the terms of the Joint Development Agreement registered on 29-05-2023, **M/s. K. Raheja Corp. Real Estate Private Limited** will undertake the construction of a residential project at its own cost, on the Kanjurmarg property. In return for granting them Development Rights, **the Company will receive 24.5% of the project's total revenue, which will include and constitute constructed area, retail spaces and revenue share.**

Following necessary approvals received from local authorities, **a Residential-cum-Retail project named 'Antares', commenced activity in late November 2024**, under the Joint Development Agreement registered between Cinevista Limited and K. Raheja Corp Real Estate P. Ltd. **Construction is currently progressing at a rapid pace. The project has received an extremely positive response, in terms of bookings from both end-users and investors. November 2029, has been intimated, to RERA, as the completion date, for the entire project.**

K. Raheja Corp Real Estate P. Ltd. currently stands at No. 7 amongst the top 10 real estate developers, recognised Nation-wide! (as we read)

'Antares' primarily, is a residential project comprising of 2 Towers 'A' and 'B', along with a small portion of the F.SI., dedicated to retail!

As conveyed, to both N.S.E. and B.S.E., in Annexure C of communication dated **20th March 2023**, a **Joint Development project, in the longer run, turns out to be more advantageous, than an outright sale!**

The Joint Development sharing ratio of 24.5%, has been split up under revenue/space sharing in a 60:40 ratio, as again intimated to both N.S.E. and B.S.E., on 30-5-2023.

Kindly find listed below, details of carpet area sanction received, as on date, for which all concerned premiums/ sum have been paid up, by K Raheja Corp Real Estate Pvt Ltd, to the concerned authorities:



Corporate Office:

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Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050

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Cinevista Ltd, JDA project with K Raheja Corp Real Estate Pvt Ltd for 'Raheja Antares'	
Total carpet Area sanctioned in square feet, for which all requisite Permissions have been received and premium paid :	3,19,575
1. Total Residential area in Towers 'A & B', in square feet sanctioned & premium amounts paid up, as on date.	2,84,976
2. Total Retail & commercial area in square feet sanctioned & premium amounts paid up, as on date.	34,599

Total Carpet Area, under the Joint Development Agreement, that falls under Cinevista Ltd.'s purview, as on date:

1. Total residential area in Towers 'A & B', in square feet	70,101
2. Total Retail & commercial area, in square feet	8,870

This is for the information of All Our Valued Shareholders & in terms of compliance with regulations of N.S.E/ B.S.E

Thanking you

Yours sincerely,

For Cinevista Limited



Kilpa Goradia

Company Secretary & Compliance Officer



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