

June 12, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code: UFO

Dear Sir / Ma'am,

Sub: Newspaper Publication of Notice of Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

With reference to the above mentioned subject, please find enclosed herewith:

1. copy of the newspaper publication of Notice to shareholders for Transfer of Equity Shares of the Company to IEPF.
2. copy of reminder letter dated June 11, 2025 sent to shareholders for Transfer of Equity Shares of the Company to IEPF.

The above mentioned advertisement is published in The Financial Express (English Newspaper) & Loksatta (Marathi Newspaper) on June 12, 2025.

The above mentioned reminder letters were sent by way of courier to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company: www.ufomoviez.com

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a

Form No. 3
[See Regulation-13 (1)(a)]
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
1st Floor, MTNL Telephone Exchange Building, Sector-30 A,
Vashi, Navi Mumbai-400703

Case No.: OA/514/2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
BANK OF MAHARASHTRA
vs
Exh. No.: 11427

HAFIZ SHAIKH
To:
(1) HAFIZ SHAIKH, D/W/S/O- Fazal
Room No 01 Ground Floor Chandresh Oasis D Tower Kalyan Shil Road
Lodha Heaven Dombivli East Kalyan Dist Thane 421 201 Flat No 19 And
20 3 Floor A Wing Radhe Krishna Heights Cooperative Housing Society

Ltd Plot No 107/To 1080 Village Dahivali Taluka Karjat Dist Raigad 410201
Thane, maharashtra -421201
Room No 01 Ground Floor Chandresh Gasis D Tower Kalyan Shil Road
Lodha Heven Dombivli East Kalyan Dist Thane 421201
Flat No 19 And 20 3 Floor A Wing Radhe Krishna Heights Cooperative
Housing Society Ltd Plot No 107/To 1080 Village Dahivali Taluka Karjat
Dist Raigad 410201 Thane, maharashtra -421201

SUMMONS

WHEREAS, **OA/514/2024** was listed before Hon'ble Presiding Officer/ Registrar on 12/10/2023

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 3722689/-** (application along with copies of documents

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not, transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar on 14/07/2025 at 10:30 A.M.**


Given under my hand and the seal of this Tribunal on this date: 18/02/2025

Signature of the Officer Authorised to issue summons.

SEAL

Sd/-
Sanjay Jaiswal
Registrar

Note:- Strike Out wherever is not applicable


NEOGEN
 CHEMICALS LTD.

NEOGEN CHEMICALS LIMITED
 CIN: 1242005MH16899DC060919

Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Coe, Pokhran Road No.2, Khopla, Thane - 400601.
Tel. No.: +91 22 2549 7300; **Fax No.:** +91 22 2549 7399
Email: investor@neogenchem.com **Website:** www.neogenchem.com

NOTICE OF POSTAL BALLOT AND INFORMATION ON E-VOTING

Members are hereby informed that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 and the Companies (Polls) Regulations, 2011, the Board of Directors of Neogen Chem Limited has decided to conduct the 20th Annual General Meeting of the Company on 20th September 2023 at 10:00 AM at the registered office of the Company.

Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 25, 2024.

September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), including the latest Circular No. SEBI/HO/CFD/CFO-PoD-2/PICR/2024/133 dated October 3, 2024 alongside other applicable circulars issued by SEBI from time to time ("SEBI Circulars") in respect of holding general meeting/conducting postal ballot process through e-voting, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and Secretarial Standard on General Meetings ("SS-2")

is issued by the Institute Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the consent of members of Naogen Chemicals Limited (the "Company") is sought for the following special resolution by means of Postal Ballot through remote e-voting ("e-voting") process only:

Sr.	Description of resolution	Type of Resolution
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1.	Continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989) as an Independent Director of the Company post attaining the age of 75 years.	Special Resolution
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Pursuant to the MCA circulars and SEBI circulars, the Company has emailed the Postal Ballot Notice along with the explanatory statement dated Tuesday June 3, 2025 through

Electronic mode via mail on Thursday, June 12, 2025 to those Members whose names appear on the Register of Membership of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (in demat form) as on Monday, June 9, 2025 (**Cut-off date**) and whose e-mail addresses are registered with the Company/Depositories. The said Notice along with the Explanatory Statement is also available on the website of the Company at <https://theoganchem.com/announcements/>, the relevant section of the website of BSE

Linked (**BSE**) : www.nseindia.com and National Stock Exchange of India Limited (**NSE**) : www.nseindia.com and on the website of our RTA – (MUFG Intime India Private Limited) ("**MUPL/RTA**") : <https://instavote.linkintime.co.in>

Notice for information purposes only.

The Company has engaged the services of MIIPL for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Record Date/ Cut-off date [for identification of voting rights of the members entitled to vote on the	Monday, June 9, 2025.
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Commencement of remote e-Voting	Friday, June 13, 2025 at 09:00 a.m. IST onwards.
End of remote e-Voting	Saturday, July 12, 2025 till 05:00 p.m. IST [e-voting module shall be disabled by RTA on 12th July 2025]

The remote e-voting shall be completed by not later than 5:00 p.m. on Saturday, July 12, 2025, to be eligible for the vote being considered, failing which, it will be strictly considered that no reply has been received from the member. The e-voting facility will be disabled by RTA immediately after 5:00 p.m. IST on Saturday, July 12, 2025.

Members who have not updated their e-mail address are requested to register the same in **format of: member@rtaindia.com** in an electronic form with the Director/

The Board of Directors has appointed CS Devendra Deshpande (FCS 6099), Proprietor of the scheme in respect of shares held by them in the Company, to identify and liaise with their Depository participant and in respect of shares held in physical form by writing to Company's RTA, either by email to enotices@mmms.mfml.com or by rtahelpdesk@mmms.mfml.com or by post to MUFG India Private Limited C-101, 1st Floor, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, Phone No. +91 22 4918 6000.

In case of any queries on e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at <https://services.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://services.nsdl.com/SecureWeb/IdesDirectReg.jsp> or <https://web.cedelinfin.com/secureweb/idesdirectreg.jsp> or <http://www.cedelinfin.com> or <http://www.cedelinfin.com> or call NSDL.

At 022-4886 7000 and 022-2499 7000 or CDSL at toll free no. 1800 22 55 33 or send a request at evoting@csl.com or helpdesk-evoting@cdslindia.com or refer Instavote e-Voting manual available at <https://instavote.livinkline.com> or in Help section or write an email to enquiries@mms.myls.com or Call us - Tel : 022-49186600.

within 2 working days from the conclusion of e-voting period i.e. on or before Tuesday, July 15, 2023 and will be made available on the website of the Company at <https://neogenchem.com/announcements/>, at relevant sections of the websites of the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) (www.bseindia.com and www.nseindia.com) where the equity shares of the Company are listed and website of MIPIL: <https://investvote.kinfintime.co.in>. The Company will also display the results of the postal ballot at its registered office.

For Neogen Chemicals Limited
Sd/-
Date : June 12, 2025
Place : Thane
Ujjwal Kanani
Company Secretary and Compliance Officer





UFO Moviez India Limited

CIN: L22120MH2004PLC285453

Regd. Office : Valuable Techno Park, Plot No.53/1, Road No.07, Marol MIDC, Andheri East, Mumbai 400093

Tel: +91 (22) 4030 5060 / 11

Email ID : investors@ufomoviez.com Website : www.ufomoviez.com

Date: June 11, 2025

Ref: Folio/DP Id & Client Id No:

Name of the Member:

Dear Member(s),

Sub: Transfer of Unclaimed Dividend and Underlying Equity Shares held by you in the Company to the Investor Education and Protection Fund

We seek your immediate attention to the fact that the dividend unpaid / unclaimed by you on the shares of UFO Moviez India Limited ('the Company') since last seven years along with the underlying shares are due to be transferred to Investor Education and Protection Fund ('IEPF') established by the Central Government for the reasons and as per the timelines explained hereinafter.

As per section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred to IEPF.

Further, Section 124(6) read with IEPF Rules requires that all shares in respect of which Dividend has not been paid or claimed for seven consecutive years, shall also be transferred to IEPF.

The Company vide its Annual Reports had appealed to the shareholders to encash their dividends. Also, the Company had uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividend amount liable to be transferred to IEPF.

Accordingly, the Company shall be initiating transfer of dividend for the Financial Year 2017– 18 to IEPF. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years shall also be transferred in the name of IEPF.

As per our records, the following amount of dividends are unpaid / unclaimed by you:

Financial Year / Particulars of Dividend	Date of payment	Underlying no. of shares **	Amount (In ₹)*
2017-2018-Final Dividend			
2018-2019-Interim Dividend			
2018-2019-Final Dividend			
2019-2020-Interim Dividend			

* Dividend due to be transferred to IEPF

** Underlying shares due to be transferred to IEPF

You are therefore requested to claim your unclaimed dividend from the Company on or before September 12, 2025. In absence of such claim, necessary steps will be initiated by the Company to transfer the respective unclaimed dividend (s) amount and underlying shares to IEPF without further notice.

Please note that no claim shall lie against the Company in respect of Unclaimed Dividend and Shares so transferred to IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website

www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

ACTION TO BE TAKEN BY THE SHAREHOLDER:

Shareholders holding shares in demat form are requested to provide updated self – attested CML (Client Master List) showing your name, address, PAN, demat and bank account details registered against the demat account with request letter (**in the attached format**) to claim the Dividend latest by September 12, 2025.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent-KFin Technologies Limited at their following address/email/Toll free Number.

UFO Moviez India Limited Valuable Techno Park, Plot No.53/1, Tel.: +91 (22) 4030 5060 / 11 E-mail: investors@ufomoviez.com Website: www.ufomoviez.com	KFIN Technologies Limited, Unit: UFO Moviez India Limited Selenium Tower B Plot No.31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad : 500 032 Toll Free No - 1800-309-4001 Email: einward.ris@kfintech.com Website: www.kfintech.com
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Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Sd/-

Kavita Thadeshwar
Company Secretary

Annexure – Draft Request Letter

Kindly return on or before
September 12, 2025

To,
UFO Moviez India Limited
Valuable Techno Park,
Plot #53/1, Road #7, MIDC, Marol, Andheri (E),
Mumbai – 400093
Email – investors@ufomoviez.com

Dear Sir/Madam,

Sub: Payment of Unclaimed Dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated June 10, 2025. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DPID No.:

Dividend Warrant No.	Date of Payment	Amount (₹)

To be filled in by the Shareholder

I am enclosing the following (tick ✓ whichever is applicable)

- ☐ Copy of self-attested Client master list featuring bank details registered against the demat account.
☐ Copy of self-attested PAN card.

My email ID is:

My Mobile No. is:

Place:

Signature of the First named Shareholder

Note: Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to **Kfin Technologies Limited, Registrars and Share Transfer Agent of the Company** on or before **September 12, 2025**.