October 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Symbol: **UFO**

Dear Sir / Ma'am,

Sub.: Intimation of Board Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of UFO Moviez India Limited ('**The Company**') is scheduled to be held on Tuesday, November 03, 2026 *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**

Kavita Bhavesh Thadeshwar
Digitally signed by Kavita Bhavesh Thadeshwar
Date: 2026.10.28 12:57:26 +05'30'

Kavita Thadeshwar
Company Secretary