

October 29, 2025

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.: Regulation 29 - Intimation of Board Meeting

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 04, 2025 *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, 2025.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar

Company Secretary