

October 15, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
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
Fax : 022- 2659 8237/ 38
NSE Symbol: UFO

Dear Sir/ Ma'am,

Sub: Intimation regarding 100 Days Campaign – “Saksham Niveshak”

This is with reference to the Circular dated July 16, 2025 issued by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India whereby companies are requested to launch a 100 days Campaign -"Saksham Niveshak" from July 28, 2025 to November 06, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed.

As part of the Company's effort to support this campaign, the Company has sent letters/email communication to the aforesaid shareholders, urging them to update their KYC and bank details and to claim their unpaid/unclaimed dividend before they get transferred to Investor Education and Protection Fund ('IEPF').

The intimation will also be made available on the website of the Company at www.ufomoviez.com

Request you to take the same on your records.

Thanking you.

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

Kavita Thadeshwar
Company Secretary



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: October 14, 2025

Folio No. / DP ID & Client ID:

Name of the Shareholder :

Dear Member(s),

Sub: Notice to shareholders under 100 Days Campaign - 'Saksham Niveshak' launched by Ministry of Corporate Affairs - A special reminder to update KYC and bank details to claim unpaid/unclaimed dividend prior to the transfer to the Investor Education and Protection Fund

Ref: Directive of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, for initiation of 100 days campaign from July 28, 2025 to November 06, 2025.

The Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, Government of India has vide its circular dated July 16, 2025 requested companies to launch a **100 days campaign - "Saksham Niveshak"**, from July 28, 2025 to November 06, 2025, to reach out to shareholders whose dividend remain unpaid/unclaimed before they get transferred to the Investor Education and Protection Fund ("IEPF"). Accordingly, the Company has participated in the campaign to enable its shareholders to update their details and claim the unpaid/unclaimed dividend.

Purpose of the campaign: To create awareness among shareholders to update their KYC and bank details and claim any unpaid or unclaimed dividend before they get transferred to the IEPF.

In line with the initiatives taken by the Company prior to the launch of this campaign and in continuation of the measures taken by the Company under the umbrella of the 100 days Campaign - "Saksham Niveshak", the Company is issuing this Notice urging the shareholders to update their KYC and bank details and to claim their unpaid/unclaimed dividend before they get transferred to IEPF.

In this regard, it is to bring to your kind notice that the following amount(s) declared by the Company as dividend for the respective financial years mentioned below on shares held by you in the Company, remain unpaid/unclaimed as per the Company's record and has not been encashed by you as on date:

Interim / Final Dividend	Date of payment	Amount (In ₹)

Please note in case the aforesaid dividend amounts remain unpaid/unclaimed for seven consecutive years or more, the same shall become liable to be transferred to the IEPF in accordance with the applicable provisions of the Companies Act, 2013.

You are therefore requested to claim your unclaimed dividend from the Company at the earliest.

ACTION TO BE TAKEN BY THE SHAREHOLDER

Shareholders holding shares in demat form:

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 to claim the Dividend.

Shareholders holding shares in physical form:

Shareholders holding shares in physical form are requested to provide the following documents with request letter to claim the Dividend-

- Form ISR-1, ISR – 2, ISR – 3 or SH - 13 (Please download the forms - <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>)



- Copy of self-attested Pan Card & updated Aadhar card
- Copy of self - attested cancelled cheque with printed name or Bank Pass Book

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