

May 22, 2025

To,  
The Board of Directors  
**UFO Moviez India Limited**  
Valuable Techno Park, Plot #53/1, Road #7  
MIDC, Marol, Andheri (E)  
Mumbai - 400093

Dear Sir/ Ma'am,

**Sub: Notice u/s 160 of the Companies Act, 2013 for appointment of Directors**

I, Sanjay Shankar Gaikwad, Member of UFO Moviez India Limited ("the Company") holding 9,17,229 equity shares of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of the following on the Board of the Company at the ensuing Annual General Meeting or any adjournment thereof:

1. Mr. Kanwar Bir Singh Anand (DIN: 03518282) for re-appointment as Non-Executive Independent Director
2. Mr. Rajiv Batra (DIN: 00082866) for re-appointment as Non-Executive Independent Director
3. Ms. Swati Mohan (DIN: 06377656) for re-appointment as Non-Executive Independent Director
4. Mr. Rajesh Mishra (DIN: 00103157) for re-appointment as an Executive Director and Group CEO

Thanking you.

Yours faithfully,



**Sanjay Shankar Gaikwad**

DP ID / Client:

1203230001609921