

May 21, 2026

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 Director**

I, Ameya Narendra Hete, Member of UFO Moviez India Limited ("the Company") holding 2,42,797 equity shares of the Company, hereby give notice in terms of Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Sanjay Shankar Gaikwad (DIN: 01001173) for re-appointment as Managing Director of the Company at the ensuing Annual General Meeting or any adjournment thereof.

Thanking you.

Yours faithfully,



**Ameya Narendra Hete**

DP ID / Client:

1203230001598450 & 1203230001609936