

August 19, 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: Proceedings / Outcome of 21st Annual General Meeting ('AGM')

We are pleased to submit herewith the Summary of Proceedings of the 21st AGM held on Tuesday, August 19, 2025 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means, in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you.

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

Kavita Thadeshwar
Company Secretary

Encl: a/a

Summary of Proceedings of the 21st Annual General Meeting of the Company

The 21st Annual General Meeting ('AGM') of the Company was held on Tuesday, August 19, 2025 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

Mr. Kanwar Bir Singh Anand, Chairman & Independent Director chaired the meeting. The other Directors who attended the meeting were - Mr. Sanjay Gaikwad, Managing Director, Mr. Rajesh Mishra, Executive Director and Group CEO, Mr. Rajiv Batra, Independent Director, Ms. Swati Mohan, Independent Director, Mr. Ameya Hete, Non-Executive Director, Mr. Gautam Trivedi, Non-Executive Director and Mr. Anand Trivedi, Non-Executive Director. Mr. Raaja Kanwar, Non-Executive Director of the Company was not able to attend the meeting due to pre-occupation. Mr. Ashish Malushte, Chief Financial Officer and Ms. Kavita Thadeshwar, Company Secretary of the Company along with other Key Executives and Senior Management also attended the AGM.

Total 81 members were present for this AGM. The requisite quorum of members being present, the meeting was called to order.

The Chairman informed that the representatives of M/s. BSR & Co. LLP, Statutory Auditors, MMJB & Associates LLP for financial year 2024 - 25, Makarand M. Joshi & Co., Secretarial Auditors proposed to be re-appointed for a term of five years and M/s. V. M. Kundaliya & Associates, Scrutinizer for e-voting process were also present at the meeting.

The Chairman then addressed the Members with his speech.

The Company Secretary informed the members that the AGM is being held through Video Conferencing, and the physical attendance of Members has been dispensed with. Thus, the facility for appointing proxy by the Members is not made available.

She further informed that the Company had provided the members, facility to cast their vote electronically, on all resolutions set forth in the notice. The members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting by following the e-voting process.

The Company had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and e-voting process at the AGM.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman read out the brief description of the following resolutions forming part of the Notice of the AGM dated May 22, 2025:

Sr. no.	Resolutions	Type of Resolutions
Ordinary Business		
1.	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Ameya Hete (DIN: 01645102), a Non-Executive Non-Independent Director who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3.	Re - appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as a Non - Executive Independent Director of the Company	Special Resolution
4.	Re - appointment of Mr. Rajiv Batra (DIN: 00082866) as a Non - Executive Independent Director of the Company	Special Resolution
5.	Re - appointment of Ms. Swati Mohan (DIN: 06377656) as a Non - Executive Independent Director of the Company	Special Resolution
6.	Re - appointment of Mr. Rajesh Mishra (DIN: 00103157) as an Executive Director and Group CEO of the Company	Special Resolution
7.	Appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, for a period of five years from FY26, as the Secretarial Auditors of the Company and fix their remuneration	Ordinary Resolution

The Chairman thereafter instructed to commence the Question-and-Answer Session.

The Question-and-Answer Session was initiated, whereby the registered speaker shareholders expressed their views and sought clarification related to the performance of the Company and the agenda items of this AGM.

Mr. Rajesh Mishra and Mr. Ashish Malushte responded to the queries of the Members.

The Chairman, thereafter, thanked all the Members, Directors and Officers for their participation at the AGM. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter.

The Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the AGM.

The Meeting concluded at 03:50 p.m. IST upon completion of the e-Voting process.

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary