

January 29, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 539141**

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East), Mumbai-  
400 051

**NSE Symbol: UFO**

Dear Sir/ Ma'am,

**Sub: Request for Reclassification received under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We refer to the disclosure made by UFO Moviez India Limited (“**Company**”) dated January 19, 2026 regarding receipt of letters dated January 19, 2026 for reclassification of Apollo Green Energy Limited and Mr. Raaja Kanwar, from ‘Promoter’ and ‘Promoter Group’ category respectively, to ‘Public’ category, in accordance with Regulation 31A of the Listing Regulations (**“Reclassification”**).

Further to the said disclosure, we hereby inform you that the Board of Directors of the Company, at its meeting held on January 29, 2026 have considered the said request for Reclassification.

The Board noted that the Reclassification request received is compliant with the requirements specified under Regulation 31A of the Listing Regulations and requirements specified in this regard by the National Stock Exchange of India Limited and BSE Limited (**the “Stock Exchanges”**).

Accordingly, the Board of Directors of the Company have approved the request for Reclassification subject to the approval of the Stock Exchanges and the Shareholders of the Company.

The Company will proceed with applications to the Stock Exchanges seeking No Objection to the said reclassification. On receipt of No Objection, the matter will be placed for consideration and approval of the Shareholders of the Company within the timelines prescribed under the Listing Regulations.

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

**For UFO Moviez India Limited**

**Kavita Thadesswar  
Company Secretary**

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**E:** CORPORATE@UFOMOVIEZ.COM **CORPORATE IDENTITY NUMBER:** L22120MH2004PLC285453 **WWW.UFOMOVIEZ.COM**

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