

April 25, 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby inform you that the voluntary liquidation of United Films Organizers Nepal Private Limited, a wholly owned subsidiary ('Subsidiary') of the Company is completed.

The Subsidiary was not a material subsidiary of the Company and had no operations since a few years. The liquidation of the Subsidiary will not impact the business operations of the Company.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar Company Secretary

GST I: 27AABCV8900E1ZF