

May 30, 2024

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort  
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, Sandra Kurla Complex  
Sandra (East), Mumbai 400 051  
**NSE Scrip Symbol: UFO**

Dear Sir / Ma'am,

**Sub: Disclosure of events or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("**SEBI Listing Regulations**"), we enclose herewith details of issuance of Corporate Guarantee on behalf of wholly owned subsidiary of the Company, as **Annexure - I** to this letter.

Request you to take the above information on records.

Thanking you.

Yours faithfully,

**For UFO Moviez India Limited**

**Ms. Kavita Thadeshwar**  
**Company Secretary**

## ANNEXURE I

Information on Corporate Guarantee, as required under the SEBI Listing Regulations:

Sr. No	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Scrabble Audio Visual Equipment Trading LLC ( <b>'Scrabble'</b> ), step down wholly owned of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No promoter / promoter group / group companies have any interest in this transaction.  The corporate guarantee has been provided by the Company on an arm's length basis, in compliance with the applicable regulatory provisions.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Corporate Guarantee is issued for the purpose of due performance of Scrabble's obligations under the Sale of Goods Agreement entered into between Scrabble and Sharp NEC Display Solutions Europe GmbH ( <b>'SNDSE'</b> ), for procurement of certain Digital Cinema Products including displays, projectors, and supporting products from SNDSE, on extended payment terms.
4.	Impact of such guarantees or indemnity or surety on listed entity	At this point, there is no impact of this guarantee on the Company.