

March 18, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
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 Scrip Code: UFO**

Dear Sir / Ma'am,

**Sub: Newspaper Advertisement - Notice of Postal Ballot and E-Voting Information**

Further to our letter dated March 17, 2026, please find enclosed copies of the Notice of Postal Ballot and e-Voting information published in the following newspapers on March 18, 2026

1. The Financial Express (English Newspaper)
2. Loksatta (Marathi Newspaper)

The above information is also available on the website of the Company: [www.ufomoviez.com](http://www.ufomoviez.com)

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
**Company Secretary**

Encl: a/a

### Crisil Limited

Registered Office: Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai - 400 072  
 CIN: L67120MH1987PLC042363  
 Tel.: +91-22-6137 3000;  
 Website: www.crisil.com; e-mail: investors@crisil.com

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that:

- The 39<sup>th</sup> Annual General Meeting ("AGM") of Crisil Limited ("the Company") is scheduled to be held on **Friday, April 17, 2026 at 2.30 p.m. IST, through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ("MCA"), in this regard, to transact the business set forth in the Notice of the AGM dated February 13, 2026.
- The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for this purpose. NSDL would be providing the remote e-voting facility for the AGM.
- Electronic copies of the Notice of the AGM and Integrated Annual Report of the Company for the year ended December 31, 2025, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will be available on the Company's website at [www.crisil.com](http://www.crisil.com) and the website of NSDL at <https://evoting.nsdl.com>. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink of the Integrated Annual Report will be sent to those shareholders who have not registered their email address.
- The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders, along with login credentials. The instructions will also be made available on the website of the Company. Members participating through VC/OAVM means shall be counted for the purpose of quorum under Section 103 of the Act.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email address and other KYC details with the Company's Registrar & Share Transfer Agent (RTA), by sending duly filled physical Form ISR-1 along with the attachments mentioned therein to the address given below. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.

KFin Technologies Limited  
 (Unit: Crisil Limited)  
 Selenium Tower B, Plot 31-32, Gachibowli,  
 Financial District, Nanakramguda,  
 Hyderabad - 500 032.

- Members are requested to note that the Board of Directors at their meeting held on February 13, 2026, had recommended a final dividend of Rs. 28 per equity share. The final dividend will be paid on April 23, 2026, subject to approval of the Members at the AGM. The final dividend will be paid on April 23, 2026, subject to approval of the Members at the AGM. Members are encouraged to use the Electronic Clearing Services (ECS) for receiving dividends. Members desirous of availing ECS facility for payment of dividend may download the required ECS mandate form from the website of the Company, [www.crisil.com](http://www.crisil.com).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Crisil Limited  
 Sd/-  
 Minal Bhosale  
 Company Secretary  
 ACS 12999

Mumbai, March 18, 2026

**NOTICE**  
**RAYMOND LIMITED**

Registered Office: Plot No. 156/H No. 2, Village Zedgaon, Ratnagiri, Maharashtra, 415612  
 NOTICE is hereby given that the certificates for the undermentioned shares of the company have been lost and the holders of the said certificates have applied to the company for issue of duplicate share certificate.

Any person who has any claim in respect of the said certificates should lodge such claim to the Registered Office with 15 days from the date of publication of this Notice. In the absence of any claim, the Company shall proceed to issue duplicate certificate without further intimation.

Names of the Holders	Kind of Securities	Folio No.	No. of Securities	Certificate Nos.	Distinctive Nos.
Freni Minoo Presswala (Deceased), Faridah Jehangir Sachinvala and Faridah Jehangir Sachinvala	Equity Shares Rs. 10/- (Face Value)	00308568	1213	6746-6749 18996-18999 29975 31451 36135-36136 46550-46555 310555 3108561 6077495- 5077503	647311-647410 930340-930372 1184927-1184952 1441658-1441688 1872929-1872991 3479735-3479867 6617748-6618048 51456328-51456731

Place: Mumbai  
 Date: 17.03.2026  
 Faridah Jehangir Sachinvala and Faridah Jehangir Sachinvala

**केनरा बैंक Canara Bank**  
 A Gen of India Undertaking

**KHARGHAR II BRANCH,**  
 Address: Shop No 4 5 Neelsiddhi, Arcade Krupa Co Op Housing Society, Plot No E 1 By A Sector 12, Kharghar - 410210. Email - [cb15488@canarabank.com](mailto:cb15488@canarabank.com)

**Appendix IV**  
**POSSESSION NOTICE**  
 [Rule-8 (1)]  
 (For Immovable Property)

Whereas,  
 The undersigned being the Authorized Officer of the Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 04-06-2024 calling upon the Borrower/Mortgagor/ Guarantor **Mr. Anil Rande and Mrs. Seema Anil Athwal** to repay the amount mentioned in the notice, being **Rs. 12,62,263.78 (Rupees Twelve Lakh Sixty Two Thousand Two Hundred Sixty Three Rupees and Seventy Eight Paise Only)**, together with further interest within 60 days from the date of receipt of the said notice.

The Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/Guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of said act read with Rule 8 & 9 of the said Rules, 2002 on this **13th of March of the year 2026.**

The Borrower/Mortgagor/Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, Kharghar Branch for an amount of **Rs. 12,62,263.78 (Rupees Twelve Lakh Sixty Two Thousand Two Hundred Sixty Three Rupees and Seventy Eight Paise Only)** interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section (13) of the Act, in respect of the time available, to redeem the secured assets.

**Description of the Immovable Property**  
 Flat No. D- 401, 4th Floor, Uma Nagar, Survey No. 53/1 B, Village Dhante, Uma Nagar, Dhante, Karjat, Raigad - 410101 Admeasuring 381 Sq.ft Carpet Area.  
 Bounded  
 On The North By: Property Bearing Survey No. 53, Hissa No. 1A & 2.  
 On The South By: Open Land & Property Under Reservation.  
 On The East By: Property Bearing Survey No. 53, Hissa No. 4, 5 & 6.  
 On The West By: Open Land.

Place: Karjat  
 Date: 13-03-2026

Sd/-  
**AUTHORISED OFFICER**  
**CANARA BANK**

**केनरा बैंक Canara Bank**  
 A Gen of India Undertaking

**Navi Mumbai Regional Office,**  
 Circle Office Building, 8th Floor, 'A' Wing, C-14, G Block, BKC, Bandra East, Mumbai - 400 051  
 email - [recoveryrnm@canarabank.com](mailto:recoveryrnm@canarabank.com)

REF:ROLEGAL/SARFAESI/27/2026/DV DATE: 16.03.2026

**Mr. Nandu Dnyanu Dabhadre Baigan** Wadi Plot No 18 R No 7 Line No L Shivaji Nagar Kuria Mumbai Maharashtra 400043  
**Mrs Manisha Nandu Dabhadre Baigan** Wadi Plot No 18 R No 7 Line No L Shivaji Nagar Kuria Mumbai Maharashtra 400043  
**Mr. Nandu Dnyanu Dabhadre** Grit Height Building Room No 603 B Wing Grit Complex Near Shankara Colony Govandi Mumbai 400043  
**Mrs Manisha Nandu Dabhadre** Grit Height Building Room No 603 B Wing Grit Complex Near Shankara Colony Govandi Mumbai 400043  
**Mr. Nandu Dnyanu Dabhadre** Flat No 203, 2nd Floor J Wing Parvel Pride Gut No 75/1a Village Kevala Taluka Parvel Dist Raigad 410206  
**Mrs Manisha Nandu Dabhadre** Flat No 203, 2nd Floor J Wing Parvel Pride Gut No 75/1a Village Kevala Taluka Parvel Dist Raigad 410206

**Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.**

Sr,  
 The undersigned being the authorized Officer of Canara bank, **MUMBAI CHEMBUR EAST-II** branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as "the Act") do hereby issue this notice to you as under:  
 That **MR. NANDU DNYANU DABHADE AND MRS MANISHA NANDU DABHADE** (hereinafter referred to as "THE BORROWERS") have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amounts in accordance with the terms and conditions of the above mentioned agreements.

You (The Persons mentioned in Schedule B) are also entered into to agreements against the secured assets which are detailed in Schedule B hereunder.  
 However, from December 2025, the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **Rs. 13,68,080.75 (Rupees Thirteen Lakhs Sixty Eight Thousand and Eighty and Seventy Five Paise only)**, the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance/ credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt, instalment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on **09.03.2026** in accordance with the directives/ guidelines relating to asset classification issued by the Reserve Bank of India. The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of **8.5% p.a compounded monthly** together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 13,68,080.75 (Rupees Thirteen Lakhs Sixty Eight Thousand and Eighty and Seventy Five Paise only)**, together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec.13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:  
 13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:  
 a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;  
 b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;  
 Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt; Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt; And under other applicable provisions of the said Act.  
 Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.

**You are also put on notice that in terms of Section, 13(1) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor.** It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.  
 This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.  
 Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance, further remedial action will be resorted to, holding you liable for all costs and consequence.  
 Thanking You,  
 Yours Faithfully,  
**AUTHORISED OFFICER**

**SCHEDULE A**  
**[DETAILS OF CREDIT FACILITIES AVAILED BY THE BORROWER]**

Serial No.	Loan A/C. number	Nature Of Loan/Limit	Date Of Sanction	Amount
1	160002116406	Housing Finance	09-01-2024	Rs. 19,00,000.00

**SCHEDULE B - [DETAILS OF SECURITY ASSETS]**

Sl No	IMMOVABLE	Name Of The Title Holder
1	FLAT NO 203, 2ND FLOOR J WING PARVEL PRIDE GUT NO 75/1A VILAGE KEVALE TALUKA PANVEL DIST RAIGAD 410206 Admeasuring 387 Sq. Ft. Built up Area Boundaries: North: F&G WING SOUTH: ROAD East: A&B WING West: GURU MAULI APARTMENT	MR. NANDU DNYANU GUT NO 75/1A VILAGE KEVALE TALUKA PANVEL DIST RAIGAD 410206 Admeasuring 387 Sq. Ft. Built up Area Boundaries: North: F&G WING SOUTH: ROAD East: A&B WING West: GURU MAULI APARTMENT

**SCHEDULE C [DETAILS OF LIABILITY AS ON DATE]**

SR.No	Loan/A.C. number	Nature Of Loan/Limit	Date of Saction	Amount
1	160002116406	Housing Finance	09-01-2024	Rs.13,68,080.75

Yours Faithfully,  
**AUTHORISED OFFICER**  
 Paper India Express.com

**UNDER THE PATRONAGE OF**  
**GOVERNMENT OF INDIA**  
**MINISTRY OF POWER**

One Nation One Power Grid has become the strength of the country today.

**Shri Narendra Modi**  
 Hon'ble Prime Minister

## Electrifying Growth Empowering Sustainability Connecting Globally

# Bharat Electricity Summit 2026

### Global Exhibition and Conference

**19-22 March, 2026**  
 Yashobhoomi, Dwarka, New Delhi

India's premier global platform for the power and electricity sector

<b>25,000+</b> Exhibition attendees	<b>500+</b> Exhibiting companies	<b>1,000+</b> Conference delegates	<b>300+</b> Conference speakers	<b>50+</b> Conference sessions
--	-------------------------------------	---------------------------------------	------------------------------------	-----------------------------------

**EVENT FEATURES**

- EXHIBITION
- STRATEGIC CONFERENCE
- TECHNICAL CONFERENCE
- BUYER-SELLER MEET
- LEADERSHIP ROUNDTABLES
- SPECIAL FEATURES

Register Now at [www.bharatelectricitysummit.com](http://www.bharatelectricitysummit.com) | Follow us on:

**बैंक ऑफ बरौदा Bank of Baroda**  
 Bank of Baroda, Regional Stressed Asset Recovery Branch: MMWR, 6<sup>th</sup> floor, Baroda House, Behind Dewan Shopping Centre, SV Road, Jogeshwar(W) Mumbai - 400102 E-mail: [sarwmw@bankofbaroda.co.in](mailto:sarwmw@bankofbaroda.co.in)

**POSSESSION NOTICE (For Immovable Property/ies)**

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 08.12.2025, calling upon the borrower M/s Style Touch Pvt Ltd through its Directors & Guarantors: **Mr. Kalpesh T Rajput & Mrs. Kalpana K Rajput and Guarantor Mrs. Dheerajbala T Pardivala** to repay the amount mentioned in the notice being **Rs. 5,40,18,947.92 (Rupees Five Crore Forty lacs Eighteen Thousand Nine Hundred Forty Seven and Paise Ninety two only)** as on 05.12.2025 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under Sub section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **17<sup>th</sup> day of March of the year 2026.**

The Borrower/ Guarantors/ Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of **Rs. 5,40,18,947.92 (Rupees Five Crore Forty lacs Eighteen Thousand Nine Hundred Forty Seven and Paise Ninety two only)** as on 05.12.2025 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The borrower's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
 Collateral 1. Equitable mortgage of Room No. 2,3,4 on 1<sup>st</sup> floor and Room No. 8, 9 on 4<sup>th</sup> Floor, House No. 46/48 Chibba House, Dhoi Talao, New Marine Lines, 3<sup>rd</sup> Marine Street, Mumbai - 400022.

Date: 17.03.2026  
 Place: Mumbai  
 Sd/-  
**(Vinay Bhushan)**  
 Chief Manager & Authorised Officer

**बैंक ऑफ बरौदा Bank of Baroda**  
 Bank of Baroda, Mumbai Metro West Region: Sharda Bhavan, Shree Vaikunthia Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056  
 E-mail: [recoverymmwr@bankofbaroda.com](mailto:recoverymmwr@bankofbaroda.com)

**CORRIGENDUM**

Please refer to our "SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES" published in newspapers (Financial Express & Pratahkal) on 10.03.2026 in respect of NPA borrower - **Mr. Gajanan G Rajula & Mrs. Sarita Gajanan Rajula** scheduled on 15.04.2026, Time: 14:00 HRS to 18:00 HRS stands withdrawn.

Date: 17.03.2026  
 Place: Mumbai  
 Sd/-  
**Authorized Officer,**  
**Bank Of Baroda**

**SCHEDULE II**  
**FORM B**  
**PUBLIC ANNOUNCEMENT**  
 (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF ALTOP ISHICHI SOLUTIONS AND PROJECTS PRIVATE LIMITED.**

Sl. No.	PARTICULARS	DETAILS
1.	Name of Corporate Debtor	Altop Ishichi Solutions And Projects Private Limited
2.	Date of Incorporation of Corporate Debtor	22nd June 2012
3.	Authority under which Corporate Debtor is Incorporated/ Registered	Registrar Of Companies (Mumbai) Under The Companies Act, 2013
4.	Corporate Identity Number of Corporate Debtor	U74120MH2012PTC325251
5.	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	A-53, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, Maharashtra, 400709
6.	Date of Closure of Insolvency Resolution Process	10-02-2026
7.	Liquidation Commencement Date of Corporate Debtor	10-02-2026 (order received on 16-03-2026)
8.	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Mr. Mahesh Sureka Tel: 93225 81414 / 98675 94067 IP Regn. No. IBB/IPA/001/IP/PO0413/2017-18/10736
9.	Address and e-mail of the liquidator, as registered with the Board	173, Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai 400063 mahesh@msureka.com
10.	Address and e-mail to be used for correspondence with the liquidator	173, Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai 400063 9322581414 altopliquidation@gmail.com
11.	Last Date for Submission of Claims	14th April 2026

Notice is hereby given that the Hon'ble National Company Law Tribunal (Mumbai Bench) has ordered the commencement of liquidation of the Altop Ishichi Solutions And Projects Private Limited on 10-02-2026. The order copy regarding the same was received on 16-03-2026.

The stake holders of Altop Ishichi Solutions And Projects Private Limited are hereby called upon to submit a proof of their claims, on or before 14.04.2026, to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

**Name and Signature of the Liquidator:**  
**Mr. Mahesh Sureka**  
 IP Regn. No. IBB/IPA/001/IP/PO0413/2017-18/10736  
 Liquidator of M/s Altop Ishichi Solutions and Projects Private Limited  
 (Corporate Debtor in Liquidation)  
 Appointed in IA no IA(IBCL)LIQ/19 OF 2024 in CP (IB) 373 MB 2021  
 altopliquidation@gmail.com

**UFO**  
 CINE MEDIA NETWORK

**UFO MOVIEZ INDIA LIMITED**  
 Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093. Tel: +91 22 40305060  
 Email - [investors@ufomoviez.com](mailto:investors@ufomoviez.com) Website: [www.ufomoviez.com](http://www.ufomoviez.com)  
 CIN: L22120MH2004PLC285453

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (The Act), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (SS-2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary Resolution, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-Voting):

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	To consider reclassification of certain members of Promoter/ Promoter group to Public category

The Notice of Postal Ballot ("Notice") is available on the website of the Company at <https://www.ufomoviez.com/investor> and on the websites of the Stock Exchanges viz., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has, on Tuesday, March 17, 2026, completed dispatch of Notice only in electronic form to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agents (RTA) / Depositories as on Friday, March 13, 2026 ("Cut-off date") and whose email addresses are registered with the Company / RTA / Depository Participants ("DP").

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-Voting system. The remote e-Voting period commences on Thursday, March 19, 2026 at 9:00 a.m. (IST) and shall end on Friday, April 17, 2026 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once the vote on the Resolution is cast, the Members will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their DP and in respect of shares held in physical form by sending a duly filled in Form ISR-1 available on the Company's RTA's website along with relevant proof to the RTA, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or the scan copies of the duly e-signed documents and proofs may also be mailed to the RTA at [enward.ns@kfintech.com](mailto:enward.ns@kfintech.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Mr. Sagar S. Guchate, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The results of the Postal Ballot conducted through remote e-voting shall be displayed on the website of the Company at [www.ufomoviez.com](http://www.ufomoviez.com), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the Company's shares are listed viz., BSE and NSE and be made available on their respective websites viz., at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on or before Sunday April 19, 2026 by 05:00 P.M. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For UFO Moviez India Limited  
 Sd/-  
**Kavita Thadeswar**  
 Company Secretary

Date: March 18, 2026  
 Place: Mumbai

**THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE**

FINANCIAL EXPRESS

