

July 22, 2025

To,  
**BSE Limited**  
Corporate Relationship Department  
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,

**Subject: Newspaper Advertisement of the Notice regarding 21<sup>st</sup> Annual General Meeting of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published regarding notice to the shareholders for the 21<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, August 19, 2025 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on July 22, 2025 in the following newspapers:

- 1) The Financial Express; and
- 2) Loksatta.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

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

Encl: a/a





