

July 28, 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,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members not having email ids registered, for accessing the Annual Report for the FY 2024 - 25

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail ids are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link and QR code where the Annual Report for the Financial Year 2024-25 and the Notice of the 21st Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I

This intimation is also being uploaded on the Company's website at <https://www.ufomoviez.com/investor>

Kindly take note of the above on your record.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a

**UFO MOVIEZ INDIA LIMITED**

CIN: L22120MH2004PLC285453

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 Website: www.ufomoviez.com

Date: July 28, 2025

Folio No. / DP ID & Client ID:

Dear Shareholder,


Sub: 21st Annual General Meeting of UFO Moviez India Limited

This is to inform that the 21st Annual General Meeting of UFO Moviez India Limited ('Company') is scheduled to be held on August 19, 2025 at 03.00 p.m. (IST) through Video Conference / Other Audio Visual Means.

As per the records furnished by the Depositories and the Registrar and Transfer Agents of the Company, your email ID is not available with the Company.

As required under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web-address and the path where the Annual Report 2024-25 along with notice of the 21st Annual General Meeting of our Company is available.

Please note that there will be no dispatch of hard copies of the Annual Report to the members of the Company, except on a request for the same.

Web-link	https://www.ufomoviez.com/sites/default/files/UFO_Investors/Annual%20Report%20for%20the%20Financial%20Year%202024-25.pdf
QR Code	
Path	www.ufomoviez.com > Investors > Shareholder Information > Shareholder Communication > Annual Report for the Financial Year 2024-25

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including Address with PIN code, Mobile Number, Bank Account details, Email ID, etc.). Nomination is optional.

You are requested to update your KYC details and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and Registrars & Transfer Agents (RTA) - M/s KFin Technologies Limited (if the shares are in physical form) at eninward.ris@kfintech.com at the earliest convenience.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to our RTA - KFin Technologies Limited at eninward.ris@kfintech.com.

Yours faithfully,

For **UFO Moviez India Limited**

Sd/-

Kavita Thadeshwar
Company Secretary