



CINE MEDIA NETWORK

UFO MOVIEZ INDIA LIMITED

Valuable Techno Park, Plot No.53/1, Road No.07, Marol, MIDC, Andheri (East), Mumbai- 400 093

Tel No: 022 4030 5060

E-mail: investors@ufomoviez.com; Website: www.ufomoviez.com

Corporate Identity Number: L22120MH2004PLC285453

POSTAL BALLOT NOTICE

(Pursuant to Section Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Member(s),
UFO Moviez India Limited

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Companies Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 03/2025 dated 22nd September, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable circulars, laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to transact the following Special Business by the Members of UFO Moviez India Limited ("the Company") by passing the resolution appended below, through Postal Ballot ("Postal Ballot") only by voting through electronic means ("remote e-voting").

The Explanatory Statement under Section 102 of the Companies Act and other applicable provisions of the Companies Act, read with Rules made thereunder setting out the material facts and reasons for the proposed resolution is also appended to this Postal Ballot Notice.

Special Business:

1. To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

RECLASSIFICATION OF CERTAIN MEMBERS OF PROMOTER/PROMOTER GROUP TO PUBLIC CATEGORY

"RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) (hereinafter referred to as "Listing Regulations") and other applicable laws, and No-Objection Certificate ("NOC") received from Bombay Stock Exchange ("BSE") and National Stock Exchange of India ("NSE") dated 4th March, 2026, the consent of the shareholders of the Company be and is hereby accorded to reclassify the following members of "Promoter/Promoter Group" of the Company to "Public" category ("Reclassification"):

Sr. No.	Name of Shareholder	Category	No. of Shares held	% of Shares held
1.	Apollo Green Energy Limited (erstwhile Apollo International Limited)	Promoter	22,66,417	5.84
2.	Mr. Raaja Kanwar	Promoter Group	12,500	0.03
	Total		22,78,917	5.87

RESOLVED FURTHER THAT the aforesaid Promoter/Promoter Group have confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of the Listing Regulations, have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with the applicable conditions mentioned in Regulation 31A of the Listing Regulations post reclassification from "Promoter/Promoter Group" to "Public".

RESOLVED FURTHER THAT Mr. Sanjay Gaikwad, Managing Director or Mr. Rajesh Mishra, Executive Director & Group CEO or Mr. Ashish Malushte, Chief Financial Officer or Ms. Kavita Thadeshwar, Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not

limited to making intimation/filings to stock exchange(s), to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolution.”

By order of the Board of Directors

Kavita Thadeshwar

Company Secretary

(ICSI Membership No. A18651)

Place: Mumbai

Date: 12th March, 2026

NOTES

1. Explanatory Statement stating the material facts and reasons for the proposed Special Business, pursuant to Section 102 of the Companies Act is annexed herewith.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant and whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on Friday, 13th March, 2026. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.
3. If your e-mail address is not registered with the Company / Depository Participants, please follow the process appended below to receive this Postal Ballot Notice and login ID and Password for remote e-voting. The communication of the assent or dissent of the Members on the proposed resolution would only take place through the remote e-voting system.
4. In compliance with Sections 108 and 110 of the Companies Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is offering remote e-voting facility to all the Members of the Company to enable them to cast their votes electronically and has engaged the services of National Securities Depository Limited for the same. The remote e-voting facility is available at the link <https://www.evoting.nsdl.com/>. The instructions for electronic voting forms part of this Postal Ballot Notice.
5. This Postal Ballot Notice shall be available on the Company's website at www.ufomoviez.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, the stock exchanges where the Equity Shares of the Company are listed and on website of e-voting service provider i.e., the e-voting website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com.
6. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the names of the Members as on Friday, 13th March, 2026. The voting period begins on Thursday, 19th March, 2026 at 09.00 a.m. and ends on Friday, 17th April, 2026 at 05.00 p.m.
7. The Board of Directors of the Company, at its meeting held on 12th March, 2026, appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary (FCS: 7716 CP: 10989) as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
8. The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny and the result of the remote e-voting by Postal Ballot will be announced by the Chairman or a person duly authorized by him in writing on or before Sunday, 19th April, 2026 by 05.00 p.m. at the Registered Office of the Company and shall also be displayed on the Company's website (www.ufomoviez.com), Notice Board at the Registered Office of the Company and communicated to KFin Technologies Limited, Registrar and Share Transfer Agents and Stock Exchanges viz. NSE and BSE where the shares of the Company are listed.
9. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Friday, 17th April, 2026.
10. All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of remote e-voting. Members seeking to inspect such documents can send an email to investors@ufomoviez.com.
11. In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to einward.ris@kfintech.com or may write to M/s KFin Technologies Limited, Unit: UFO Moviez India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032; Phone Number: 1800 309 4001.

The details of the process and manner for remote e-voting are given below:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



App Store



Google Play




Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also link provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 138819 then user ID is 138819001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company i.e. **138819** for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vickyscrutinizer@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. 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 or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- i) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending the duly filled in form ISR-1 uploaded on Company / RTA website along with relevant proof to the RTA, M/s KFin Technologies Limited, Unit: UFO Moviez India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or the scan copies of the documents may also be mailed to KFinTech at the email id einward.ris@kfintech.com duly e-Signed on the forms and all proofs.

Members holding shares in dematerialised mode are requested to register/ update their email addresses with relevant depository participants.
- ii) After receiving the e-voting instructions, please follow the steps mentioned above to cast your vote by electronic means.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) along with amendments thereto, has provided a regulatory mechanism for reclassification of person belonging to Promoter(s)/Promoter Group from 'Promoter/ Promoter Group' to 'Public' of the Company subject to fulfilment of conditions as provided therein.

In this regard, Company received request letters dated 19th January, 2026 under Regulation 31A of Listing Regulations from the following persons classified under 'Promoter / Promoter Group' category for reclassification from 'Promoter / Promoter Group' to 'Public' category:

Sr. No.	Name of Shareholder	Category	No. of Shares held	% of Shares held
1.	Apollo Green Energy Limited (erstwhile Apollo International Limited)	Promoter	22,66,417	5.84
2.	Mr. Raaja Kanwar*	Promoter Group	12,500	0.03
	Total		22,78,917	5.87

*Ms. Kamyani Kanwar, relative holds 2,00,369 (0.52%) in public category of shareholders

Based on the requests received by the Company and pursuant to the provisions of Regulation 31A(3)(b) of Listing Regulations, aforementioned Promoter / Promoter Group seeking reclassification confirmed that they and persons related to them:

- together, do not hold more than ten percent of the total voting rights in the Company.
- do not exercise control over the affairs of the Company, directly or indirectly.
- do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- are not being represented on the board of directors (including not having a nominee director) of the Company
- do not act as a key managerial personnel of the Company
- are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- are not fugitive economic offender

Further, aforementioned Promoter / Promoter Group seeking reclassification have confirmed that subsequent to reclassification, they would continue to comply with the applicable requirements as mentioned in Regulation 31A of Listing Regulations failing which, they shall automatically be reclassified as Promoter/ persons belonging to Promoter Group, as applicable.

Accordingly, on the basis of the confirmations provided above and in accordance with the provisions of Regulation 31A of Listing Regulations, the Board on the requests of outgoing Promoters for re-classification from the 'Promoter/Promoter Group' category to 'Public' category, in its meeting held on 29th January, 2026, have accorded its consent for the said reclassification. An application for the same was also made to Bombay Stock Exchange (BSE) & National Stock Exchange of India (NSE) ('the Stock Exchanges') for their Non-Objection Letter ('NOC') as required under Regulation 31A of Listing Regulations. Company received the said NOC from the Stock Exchanges on 4th March, 2026.

The Company is in compliance with the requirement for minimum public shareholding as required under Regulation 38 of the Listing Regulations. The Company does not have any outstanding dues payable to the Securities and Exchange Board of India, the stock exchanges where its equity shares are listed or the depositories. Further, trading in the equity shares of the Company has not been suspended by the Stock Exchanges.

Your Directors place the resolution as set out in Item No.1 of the notice for the approval of the members of the Company as an ordinary resolution.

In accordance with the Listing Regulations, the members seeking Reclassification and the persons related to them shall not vote on this resolution.

None of the Directors, Key Managerial Personnel and relatives thereof has any concern or interest, financial or otherwise, in the resolution at Item No. 1 of this Notice.

By order of the Board of Directors

Place: Mumbai
Date: 12th March, 2026

Kavita Thadeshwar
Company Secretary
(ICSI Membership No. A18651)