

October 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
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
Fax : 022- 2659 8237/ 38
NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub.: Regulation 29 - Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of UFO Moviez India Limited ('**The Company**') is scheduled to be held on Tuesday, October 29, 2024 *inter-alia* to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half- year ended September 30, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary