

August 09, 2024

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 20th Annual General Meeting of the Company - Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding electronic dispatch of the Annual Report of the Company for the financial year 2023-24 alongwith Notice of the 20th Annual General Meeting of the Company which is scheduled to be held on Friday, August 30, 2024 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on August 09, 2024 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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a

TASTY BITE EATABLES LTD.					
201/202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune - 411005					
CIN: L15419PN1985PLC037347, Website: www.tastybite.co.in, E-mail ID: secretarial@tastybite.com					
Extract of un-audited financial results for the quarter ended 30 June 2024					
(Amount INR in Million (except per share data))					
Sr. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30 June 2024 (Unaudited)	31 Mar 2024 (Unaudited)	30 Jun 2023 (Unaudited)	31 Mar 2024 (Audited)
1	Revenue from operations	852.89	1089.09	1537.42	5403.20
2	Net Profit for the period before tax	-49.39	33.76	286.33	555.41
3	Net Profit for the period after tax	-36.94	25.45	213.65	415.17
4	Total Comprehensive Income for the period	-37.15	32.80	226.84	435.94
5	Equity Share Capital	25.66	25.66	25.66	25.66
6	Reserves excluding Revaluation Reserves as at Balance Sheet date				2840.07
7	Earnings Per share of Rs 10/- each (Rs.) (Not Annualized)				
	Basic	-14.4	9.92	83.26	161.80
	Diluted	-14.4	9.92	83.26	161.80

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 07 August 2024.
- The figures for the quarters ended 31 March 2024 represent the difference between the audited figures in respect of full financial years and the limited reviewed year-to-date published figures for the nine months ended 31 December 2023.
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder.

For Tasty Bite Eatables Limited
Place : Pune
Date : 7 August, 2024
Dilen Gandhi
Managing Director
DIN: 10298654

SHRIRAM Finance
SHRIRAM FINANCE LIMITED
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Waluj Branch** located at First Floor, Plot No. X-326 & 327, MIDC Waluj Industrial Area, Waluj, Aurangabad, Maharashtra - 431136 will shift to Second Floor, Krishna Chambers, Plot No. X-81, MIDC Area, Waluj, Aurangabad, Maharashtra - 431136 from 11th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM Finance
SHRIRAM FINANCE LIMITED
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Teghra Branch** located at First Floor, Ujjawal Market, Main Road, Near Post Office, Teghra, Begusarai, Bihar - 851133 will shift to Second Floor, Vabhya Hotel, Near Bus Stand Dalsinghsa, Dalsing Sarai, Samastipur, Bihar - 848114 from 15th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM Finance
SHRIRAM FINANCE LIMITED
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Kondagaon - Jagdalpur Branch** located at Ground Floor, Shop No.1, Sumti Complex, Kalibadi Chowk, Opposite Dr. Bhanji Clinic, RNT Hospital Road, Kondagaon - Mohlai, Chhattisgarh - 494226 will shift to First Floor, 138, Jawahar Goods Transport, Mararapara, Kondagaon, Bastar, Chhattisgarh - 494226 from 12th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

ABHA PROPERTY PROJECT LIMITED
 Corporate Identity Number: L51909WB2001PLC093941
 Registered Office: 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata - 700 013;
 Telephone No: +91-33-6644 7200; Fax No.: +91-33-6644 7201
 E-mail id: abhproperty@gmail.com; Website: https://abhproperty.in/
 Contact Person: Mr. Santanu Kumar Hazra (Company Secretary & Compliance Officer)

NOTICE OF RECORD DATE

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide resolution dated August 08, 2024 passed by the Board of Directors of the Company, Notice is hereby given that the Record Date for determining names of shareholders eligible to apply in the Rights Issue shall be Wednesday, August 14, 2024.

By order of the Board of Directors,
 For Abha Property Project Limited
 Sd/-
 Santanu Kumar Hazra
 Company Secretary & Compliance Officer

Date : August 08, 2024
 Place : Kolkata

NOTICE INVITING E-TENDER

The Deputy General Manager (Material Management), TSECL, Agartala invites the tender on behalf of TSECL for procurement of following items:

- 500 KVA BIS-2 DTR; ii. Single phase Whole current Energy Meter (5-30Amp) iii. G.O. Switch & D.O. Fuse Unit; iv. 33 KV & 11 KV L.A. v. Safety Materials; vi. Computer Consumables.

Details of tender will be available in website <https://tripuratenders.gov.in/nicegp/app> and www.tsecl.in

Sd/-
Deputy General Manager (MM)
M. M. Division, TSECL
Bidyut Bhawan, Agartala

MAGNUM VENTURES LIMITED
 CIN: L21093DL1980PLC010492
 Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi - 110024 | Tel: +91-11-42420015
 E-mail: info@magnumventures.in | Website: www.magnumventures.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Amount in lacs)

Sl No.	Particulars	Quarter Ended		Year Ended
		30/06/2024 (Un-Audited)	31/03/2024 (Audited)	31/03/2024 (Audited)
1.	Total income from operations (net)	9063.35	12248.65	11363.50
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-738.84	-181.13	376.51
3.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-738.84	405.74	376.51
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-1303.59	1342.77	345.25
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-1303.59	1372.86	345.25
6.	Paid up Equity Share Capital	6264.88	5888.63	4782.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	7564.47	NA	NA
8.	Securities Premium Account	10303.4	NA	NA
9.	Net worth	16337.79	NA	NA
10.	Paid up Debt Capital/ Outstanding Debt	15000	NA	NA
11.	Outstanding Redeemable Preference Shares	901.25	NA	NA
12.	Debt Equity Ratio	0.22	NA	NA
13.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)			
	Basic:	-2.18	2.74	0.80
	Diluted:	-2.18	2.74	0.80
14.	Capital Redemption Reserve	0	NA	NA
15.	Debt Redemption Reserve	0	NA	NA
16.	Debt Service Coverage Ratio	0.29	NA	NA
17.	Interest Service Coverage Ratio	-0.04	NA	NA

Notes:

- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- After Review by the Audit Committee, the above Financial Results have been approved by the Board of Directors at its meeting held on 7th August, 2024.
- The Financial results have been Limited reviewed by the statutory auditors as required under regulation 33 and 52 of SEBI (LODR) Regulations 2015.
- The financial results for the quarter ended 30th June, 2024 are available on the Company's website (www.magnumventures.in) and the website of BSE (www.bseindia.com) and NSE (www.nseindia.com)

By the order of the Board
For Magnum Ventures Limited
 Sd/-
Pardeep Kumar Jain
 Managing Director

Date: 07.08.2024
 Place: Ghaziabad

Narayana Health
Narayana Hrudayalaya Limited
 CIN - L85110KA2000PLC027497
 Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
 Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
 Email id: investorrelations@narayanahealth.org; Website: www.narayanahealth.org; Mobile: +91-8050009318

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty-Fourth Annual General Meeting (24th AGM) of the Members of Narayana Hrudayalaya Limited (the 'Company') will be convened on Friday, August 30, 2024 at 11:30 A.M. (IST) through Video conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated April 08 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and subsequent circulars in this regard, the latest being SEBI Circular Nos. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 24th AGM along with the web-link to access the Annual Report for the Financial Year 2023-24 on August 08, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. The Company shall send a physical copy of the Annual Report 2023-24 to those members who request for the same at investorrelations@narayanahealth.org mentioning their Folio No./DP ID and Client ID.

The Notice of the 24th AGM along with the Annual Report of the Company for the Financial Year 2023-24 is available on the website of the Company at www.narayanahealth.org and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the Meeting through VC/OAVM, (c) e-Voting during the Meeting, (d) registration of email IDs of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Company's website at www.narayanahealth.org.

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI'), read with other applicable circulars issued by MCA/SEBI, each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 24th AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 09:00 A.M. (IST) on Tuesday, August 27, 2024
End of remote e-Voting	At 5:00 P.M. (IST) on Thursday, August 29, 2024

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, August 23, 2024 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off date i.e. Friday, August 23, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.
- For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022-4886 7000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana or e-mail at einward.ris@kfintech.com or call at toll free no.: 1800 3094001 or Members may also write to the Company Secretary at the Company's email address investorrelations@narayanahealth.org
- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('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

Scrutinizer:

Mr. Sudhindra K S, Practicing Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru is appointed as the scrutinizer to scrutinize the remote e-voting process and voting at the AGM venue in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website at www.narayanahealth.org and on KFin's website at www.evoting.kfintech.com and shall also be communicated to BSE and NSE and shall be displayed on the notice board of the Company at its Registered Office as well as Corporate Office.

By Order of the Board of Directors
For Narayana Hrudayalaya Limited
 Sd/-
Sridhar S.
 Group Company Secretary, Legal & Compliance Officer

Place: Bengaluru
 Date: August 8, 2024

JK PAPER LIMITED
 CIN : L21010GJ1960PLC018099. Website : www.jkpaper.com
 Regd. Office : P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat
 Admin. Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
 Phone: +91 11 6600 1132, 2331 1112-5. E-mail ID : shares@jkpaper@jkm.com

NOTICE TO SHAREHOLDERS

- NOTICE is hereby given that the 63rd Annual General Meeting ('AGM') of the Members of the Company will be held on **Tuesday, 3rd September 2024** at 12.30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills - 394660, Fort Songadh, Distt. Tapi, Gujarat to transact the business set out in the AGM Notice dated 11th July 2024.
- The Company has completed despatch of the Annual Report for the financial year 2023-24 and also the Notice of AGM by email to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) and physically to all other Members at their addresses registered with the Company as on Friday, 26th July 2024. The aforesaid documents are also available on the website of the Company at www.jkpaper.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with relevant Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is pleased to provide its Members, facility to exercise their right to vote at the 63rd AGM by electronic voting system from a place other than the venue of the meeting ('remote e-voting') and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. Detailed procedure for remote e-voting is also provided in the Notice of the AGM. The facility of voting by ballot/polling paper shall also be made available at the AGM venue. However, Members who have already cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.
- The **cut-off date** for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is **Tuesday, 27th August 2024**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date and who has not cast vote by remote-voting and being present at the AGM only shall be entitled to vote at the AGM.
- The **remote e-voting period** begins on **Saturday, 31st August 2024** at **10:00 A.M.** and ends on **Monday, 2nd September 2024** at **5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 27th August 2024 may follow the same instructions for remote e-voting as mentioned in the Notice of AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.
- Book Closure:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, 21st August 2024** to **Tuesday, 3rd September 2024** (both days inclusive) for the purposes of AGM and determining the entitlement of the Members to the dividend for the financial year ended 31st March 2024, if declared at the AGM. The said dividend after declaration thereof by the Members, will be credited/despached within four weeks of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on Tuesday, 20th August 2024 or to their mandatees. In respect of shares held by the Members in dematerialised form, dividend will be credited/despached on the basis of details of beneficial ownership to be received from the depositories for this purpose.
- As per SEBI Master Circular dated 7th May, 2024 as amended, shareholders holding shares in physical form shall be eligible for payment of dividend (including outstanding dividend payments) only through electronic mode with effect from 1st April, 2024 provided that their folios are KYC compliant i.e., have furnished their PAN, Address with PIN Code, Mobile Number, Bank Account details and Specimen Signatures. It is also advised to update Nomination Details at the earliest.

For JK Paper Limited
 Sd/-
Deepak Gupta
 Company Secretary

Place : New Delhi
 Date : 08.08.2024

KRIKA WIRES LIMITED
 CIN - L27102WB2004PLC098699,
 Regd. Office: 1A, Bonfield Lane, Mezzanine Floor,
 Kolkata - 700001, West Bengal, India, Phone No. (033) 40037817
 Website: www.krikawires.com, Email: compliance@krikawires.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(Rs. in lakh except per share data)

Sl No.	PARTICULARS	Quarter ended		Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)
1	Total Income from operations	16830.05	13346.57	10106.08
2	Net Profit for the period/year (before Tax and Exceptional item)	287.28	643.86	190.78
3	Net Profit for the period/year before Tax (after Exceptional item)	287.28	643.86	190.78
4	Net Profit for the period/year after Tax (after Exceptional item)	217.37	506.25	142.46
5	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	214.52	496.86	141.73
6	Equity Share Capital (Face value of Rs. 2/- each)	5,325.60	5,325.60	1,775.20
7	Other Equity excluding Revaluation Reserve	-	-	-
8	Earning per Share (i) Basic (Rs.) (ii) Diluted (Rs.)	0.08	0.06	0.16
		0.08	0.06	0.16

Note:

- The above is an extract of the detailed form of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full form of the audited Financial Results are available on the Stock Exchange website i.e. NSE website (www.nseindia.com) and Company's website (www.krikawires.com)

Registered Office :
 1A, Bonfield Lane,
 Mezzanine Floor, Kolkata - 700001
 Phone No. (033) 2242 9581/ 2213 0660
 Website : www.krikawires.com
 Place of Signature : Kolkata
 Date: 08.08.2024

Kritika Wires Limited
 Sd/-
Managing Director

UFO MOVIEZ INDIA LIMITED
 CIN: L22120MH2004PLC285453
 Regd. and Corporate Office: Valueable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093
 Tel: +91 22 40305060
 E-Mail : investor@ufomoviez.com Website: www.ufomoviez.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of the members of UFO Moviez India Limited ('the Company') will be held on Friday, August 30, 2024 at 03.00 PM IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

In compliance with General Circulars dated May 05, 2020, December 28, 2022 and September 25, 2023 issued by Ministry of Corporate Affairs ('MCA Circulars') and other applicable provisions of the Companies Act, 2013 ('Act') and Circular dated July 11, 2023 read with Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), companies are allowed to hold AGM through VC/OAVM without physical presence of shareholders at a common place. Accordingly, the AGM of the Company will be held through VC / OAVM to transact the business as set forth in the Notice of the 20th AGM.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 20th AGM and Annual Report for the financial year 2023-24, have been sent to all the members whose emails IDs are registered with the Company's Depositories. The dispatch of the Notice and Annual Report 2023-24 through emails has been completed on August 08, 2024.

The Notice of the 20th AGM and the Annual Report 2023-24 is made available on the website of the Company at <https://www.ufomoviez.com/investor>, on the website of KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (RTA/KFintech) at <https://evoting.kfintech.com/> and on the websites of BSE Limited at <https://www.bseindia.com/> and the National Stock Exchange of India Limited at <https://www.nseindia.com/>.

In Compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standards on General Meetings ('SS2') issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members holding shares in physical form or dematerialized form, to exercise their right to vote on the businesses as set forth in the Notice of 20th AGM by electronic means through both remote e-voting and e-voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

All Members are informed that:

- Members may attend the 20th AGM through VC by accessing <https://meetings.kfintech.com> and by using their e-voting credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in dematerialized form or physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 20th AGM.
- Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 23, 2024 shall be entitled to cast vote through remote e-voting or e-voting during AGM.
- Remote e-voting will commence on **Sunday, August 25, 2024 at 9:00 a.m. (IST)** and will end on **Thursday, August 29, 2024 at 5:00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.
- Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 23, 2024, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

In case of Individual Shareholders holding shares in dematerialised mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 23, 2024, may follow the steps mentioned in the Notice of the AGM.

- Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
- 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 Depository Participant(s) and in respect of shares held in physical form by sending a duly

