

July 17, 2023

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 Extra Ordinary General Meeting of the Company - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding giving notice to the shareholders for the Extra Ordinary General Meeting of the Company which is scheduled to be held on Tuesday, August 8, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM') at 03:00 p.m. The said notice was published on July 16, 2023 in the following newspapers:

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
Company Secretary

Encl: a/a

GLOBAL WARMING TALKS IN UAE

Developed nations urged to fulfill \$100-bn climate pledge

PM details India's efforts to address climate change

PRESS TRUST OF INDIA Abu Dhabi, July 15

PRIME MINISTER NARENDRA Modi Prime Minister Narendra Modi and UAE President Sheikh Mohamed bin Zayed Al Nahyan on Saturday said there was an urgent need for developed countries to fulfill the \$100 billion delivery plan to mitigate and adapt to the effects of climate change. In a joint statement on climate change issued after talks between the two leaders, India and the UAE highlighted the importance of the global stocktake (GST) of collective action to achieve the goals of the Paris Agreement and its successful conclusion at COP28 scheduled to be held in Dubai later this year. Modi congratulated the UAE for being selected as the host country of COP28 in 2023 and extended his full support to its incoming presidency of the climate conference. The Prime Minister



Prime Minister Narendra Modi with the UN climate conference's president-designate Sultan Al Jaber in Abu Dhabi

thanked Sheikh Mohamed for the invitation to attend the COP-28. "I am thankful for your invitation and I always look for the chance to come here. I have

the long-term goals of the Paris Agreement through the fulfilment of nationally determined contributions and the display of solidarity and support. The two leaders underscored the imperative of achieving ambitious, balanced, and implementation-oriented outcomes at COP28 across all the important pillars of global climate action, namely the mitigation, adaptation, loss and damage and means of implementation including climate finance. "In this context, both leaders highlighted the importance of the global stocktake (GST) and its successful conclusion at COP28, an ambitious exercise designed to take stock of global collective action to achieve the objectives of the Conventions and the goals of the Paris Agreement," the joint statement said. Modi and Sheikh Mohamed noted that investments in renewable energy, green hydrogen, artificial intelligence and storage technologies, energy efficiency, and other low-carbon solutions will have the potential to accelerate sustainable economic growth and also foster job creation.

Marketa is Wimbledon women's winner Must resolve border issue mutually: China to India

REUTERS Beijing, July 15



Czech Republic's Marketa Vondrousova celebrates with the trophy

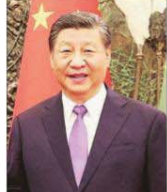
CHINA'S TOP DIPLOMAT Wang Yi told the Indian foreign minister that bilateral ties need to be stabilised, as the two Asian neighbours searched for ways to ease simmering military tensions along their vast border. On the sidelines of ASEAN meetings in the Indonesian capital of Jakarta, Wang told Indian External Affairs Minister Subrahmanya Jaishankar that mutual support between the two nations needed instead of suspicion, according to a readout from the Chinese foreign ministry. India and China share a 3,800-km (2,360-mile) frontier, much of it poorly marked, and fought a brief border war in 1967. Since the 1990s, ties have improved after a series of border agreements, and China is now India's second-largest trading partner. A setback in 2020, however, when 20 Indian soldiers and four Chinese soldiers were killed in

hand-to-hand fighting during a border clash, spurred both militaries to fortify positions and deploy large numbers of troops and equipment. Several rounds of military and diplomatic talks have helped to ease tensions between the two armies, but New Delhi has described the situation on the border as fragile and dangerous. Several rounds of military and diplomatic talks have helped to ease tensions between the two armies, but New Delhi has described the situation on the border as fragile and dangerous.

dangerous. China and India need to work in the same direction to find a solution to border issues acceptable to both sides, Wang told Jaishankar during their meeting. "The two sides should support each other and accomplish things together, rather than wear each other

Xi calls for 'solid' internet security barrier

REUTERS Beijing, July 15



Chinese President Xi Jinping

CHINESE PRESIDENT Xi Jinping said China must build a "solid" internet security barrier under its internet under the supervision of the ruling Communist Party, in his latest call to safeguard online data and information. China must persist in managing, operating and ensuring access to the internet in accordance with the law, Xi said in instructions delivered to officials attending a two-day cybersecurity meeting in Beijing that ended on Saturday.

In 2021, China rolled out regulations around so-called critical information infrastructure. This year, lawmakers updated anti-espionage legislation to ban the transfer of information related to national security and broaden the definition of spying. Navigating China's dense network of rules and laws on online data and information is not without risk for companies. In April, US oil services firm Baker Hughes Co said police visited its office in Shanghai and questioned some staff.

Twitter's cash flow still negative as ad revenue drops: Elon Musk

REUTERS July 15

ELON MUSK SAID Twitter's cash flow remains negative because of a nearly 50% drop in advertising revenue and a heavy debt load. "Need to reach positive cash flow before we have the luxury of anything else," Elon Musk said in a tweet early on Saturday. After Musk acquired Twitter in October, the social media firm faced months of chaos, including layoffs of thousands of employees, criticism over lax content moderation, and an exodus of many advertisers who did not want their ads appearing next to inappropriate content. Musk's hiring of Linda

Yaccarino, former ad chief at Comcast's NBCUniversal, as CEO, signalled that ads remained a priority for Twitter even as it works to increase subscription revenue. Yaccarino started working at Twitter in early June. Yaccarino worked with NBCUniversal for more than 11 years and held positions like Chairman, Advertising and Client Partnerships and President, Digital Advertising Sales. On Thursday, Twitter said it would be eligible to get a part of the company revenue in an attempt to draw more content creators to the site.



Yaccarino, former ad chief at Comcast's NBCUniversal, as CEO, signalled that ads remained a priority for Twitter even as it works to increase subscription revenue.

UFO MOVIEZ INDIA LIMITED. NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION. The Company is providing the facility to its Members to exercise their right to vote on the business as set in the Notice of the EGM by electronic means through both remote e-voting and a voting at the EGM. All Members are informed that: 1. Members may attend the EGM through VC by accessing https://meetings.kfintech.com and by using their e-voting credentials. 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in 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 EGM. 3. Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Tuesday, August 1, 2023 (the 'cut-off date') shall be entitled to cast vote through remote e-voting or e-voting during EGM. 4. Remote e-voting will commence on Thursday, August 3, 2023 at 9:00 a.m. (IST) and will end on Monday, August 7, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. 5. In case of a resolution stated in the Notice of the EGM, the members holding shares as of the cut-off date, 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 e-voting then he/she can use his/her existing User ID and password for casting the vote. 6. In case of Individual Shareholders holding securities in demat 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 may follow the steps mentioned in the Notice of the EGM. 7. 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 EGM (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 EGM. 8. 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) and in respect of shares held in physical form by writing to Kfintech at Kfintech Technologies Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nankramguda, Hyderabad-500 032. 9. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (Kfintech Website) or contact at evoting@kfintech.com or Kfintech's toll free No. 1-800-309-4041 for any further clarifications. Date: July 16, 2023 For UFO Moviez India Limited Place: Mumbai Sd/- Kavita Thadewar Company Secretary

KERALA WATER AUTHORITY e-Tender Notice. Tender No: No6/2023-24/SE/PHC/ALPWRD/KWA-CE(CR)/EST/7/4939/2022. 26.1.1]. AMRUT-2.0-Kayamkulam Municipality-Pipeline (KWA, KMD) - Rs. 5,00,000. Tender fee - Rs. 19,518. Last Date for submitting Tender - 08-07-2023 02:00pm. Phone : 0477 2268955. Website : www.kwa.kerala.gov.in, www.ctenders.kerala.gov.in

KERALA WATER AUTHORITY e-Tender Notice. Tender No: 100/2023-24/SE/PHC/MVPA. JMM - WSS TO NEDUMKANDAM, PAMPADUPARA, PUPPITHARA, ELAPPARA (PART) AND ARAKKAM (PART) PANCHAYATH IN IDUKKI DISTRICT. Supply and erection of Floating Pump house. EMD : Rs.5,00,000. Tender fee : Rs. 16,540. Last Date for submitting Tender - 08-07-2023 04:00pm. Phone : 04853535637. Website : www.kwa.kerala.gov.in, www.ctenders.kerala.gov.in

RAJPUTANA INVESTMENT & FINANCE LIMITED. Notice to Shareholders. The members who have to attend the 81st Annual Meeting (AGM) of the members of the Company are requested to send the electronic copies of Notice of the AGM, dated 11/11/2022, BRD Circular, NH Bypass, Konnikara, Thrissur, Kerala, India, 680306, India (Registered office of the Company) in compliance with applicable provisions of Companies Act, 2013 and other relevant applicable rules and regulations. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide remote e-voting facility to the members who have not registered their e-mail addresses as of the cut-off date, i.e., 03.08.2023 to exercise their right to vote by electronic means on the business specified in the Notice concerning the 81st AGM of the Company. The members who have sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report 2022-2023 by email to the members whose email IDs are registered with the Company / Depositories. The said dispatch through email has been completed on 14.07.2023. The same are available on the website of the Company at www.rajputanainvestment.com, BSE Limited at www.bseindia.com, and CDSL at www.evotingindia.com. MCA, vide General Circular No. 10/2022 dated December 28, 2022, has provided relaxations to companies from dispatching physical copies of the financial statements including e-voting report, Auditor's report and Board/Management Report (as applicable) therewith to the shareholders, for the Annual General Meetings (AGMs) conducted till September 30, 2023. Similarly, SEBI Circular No. SEBI/CFD/ND-PP/HR/2023/44 dated 05.01.2023, also provided relaxation relating to dispatching hard copy of the statement containing salient features of all the documents as prescribed in section 136 of the Companies Act, 2013 and other relevant applicable rules and regulations, to those shareholders who have not registered their e-mail addresses. However, the shareholders who requested to the company for hard copy of the Annual Report 2022-23, the company will send it to them through post/permissible mode to the requested shareholders. Holding shares in dematerialized mode, are requested to register their dematerialized and mobile numbers with their relevant depositories through their depository agent. Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd. (MCA 2013 Regd. Office: 10/10, 1st Floor, Maheshwari Datamatics Pvt. Ltd. Building, 5th Floor, 2nd Floor, Marathwada Financial District, Nankramguda, Hyderabad-500 032). The facility for voting through ballot / polling papers shall also be made available at the venue of 81st Annual Meeting and the members who have not cast their votes by remote e-voting shall be able to vote at the meeting through ballot / polling papers. The members who have voted through remote e-voting can attend the Meeting but cannot vote again at any queries / grievances regarding e-voting, members may contact the Registrar and Share Transfer Agent: M/s. Maheshwari Datamatics Pvt. Ltd. at maheshwari@datamatics.com or Mr. Rakesh Chakrabarti, Company Secretary, Maheshwari Datamatics Pvt. Limited, A Wing, 25th Floor, Marathwada Financial District, Nankramguda, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013 or call on 022-49160245. For RAJPUTANA INVESTMENT & FINANCE LTD. Sd/- Jitin Chanayji Sundran Managing Director Place: Thrissur Date: 15/07/2023 DIN: 03305487

Bank of India. Request for Proposal (RFP) for Supply, Implementation & Management of ICM T Enterprise Management Solution (EMS) for Domestic and Bank Sponsored Regional Rural Banks (RRB). The captioned RFP is available on Bank's Corporate Website: https://bankofindia.com/under/Tender/section. Subsequent changes if any, will henceforth be updated only on the website. The last date of submission: 11.08.2023 upto 3:00 pm.

R.T. EXPORTS LTD. NOTICE OF 43RD ANNUAL GENERAL MEETING, E-VOTING AND BOK CLOSURE INFORMATION. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that: 1. The 43rd Annual General Meeting (AGM) of the Company will be held on Monday, 7th August, 2023 at 9:00 A.M. (IST) at the Westhouse Convent, 125, Malabar Hill Road, Nariman Point, Mumbai - 400021, Maharashtra, India, to transact the business as set out in the Notice of the 43rd AGM dated 7th July, 2023. 2. In compliance with the Act, Rules and applicable orders issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the 43rd AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year ended 31st March, 2023 have been sent to all the members through electronic mode only who have registered their e-mail addresses with the respective Depository Participant / Company / Its Registrar and Share Transfer Agents viz. Link Intime India Private Limited. The said Annual Report along with the Notice concerning the 43rd AGM is also available on the Company's website viz. www.rtxports.com, BSE Limited's website viz. www.bseindia.com and RTA's website viz. www.linkintime.in/rtxports. 3. Members holding securities either in physical form or dematerialized form on the cut-off date, i.e., Monday, 31st July, 2023 (cut-off date) may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 43rd AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). 4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (both days inclusive) for the purpose of the 43rd AGM. 5. All the members are informed that: i. the Ordinary and Special Business as set out in the Notice of 43rd AGM may be transacted through voting by electronic means and/or paper. ii. the remote e-voting shall commence on Friday, 04th August, 2023 at 9:00 A.M. (IST); iii. the remote e-voting shall end on Sunday, 06th August, 2023 at 5:00 P.M. (IST); iv. the cut-off date for determining the eligibility to attend and vote for the 43rd AGM is Monday, 31st July, 2023. 6. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 43rd AGM and holding shares on the cut-off date may obtain login ID and password by sending request to evoting@rtxports.com or evoting@linkintime.com and members may note that at the time e-voting module shall be disabled on NSDL for voting after the cut-off date and, members will not be allowed to vote electronically beyond the cut-off date and time, and once the vote is resolved on the cut-off date, members will not be allowed to cast a subsequently, b) the facility for voting through polling papers will be made available at the AGM; c) the members who have cast their vote by remote e-voting facility prior to the AGM may also participate in the AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to attend the 43rd AGM and avail the facility of remote e-voting and voting through poll papers during the 43rd AGM. 7. The detailed manner of remote e-voting by the members holding shares in dematerialized mode, physical mode and by the members who have not registered their e-mail address as provided in the Notice of the 43rd AGM. 8. Holders of Individual Shareholders holding securities in demat mode for any technical issues by contacting Depository i.e. NSDL at 1800-209-9999 or evoting@nsdl.com.

RT EXPORTS LTD. Members facing any technical issue in login can contact Link Intime INSTA/OTC (helpdesk.evoting@linkintime.com or contact at 022-49160245). Members facing any technical issue in login can contact CDSL, helpdesk by sending a request at helpdesk.evoting@bseindia.com or contact at 022-26020200. Members facing any technical issue in login can contact Link Intime INSTA/OTC (helpdesk.evoting@linkintime.com or contact at 022-49160245). For R T Exports Limited Sd/- Bhavik R. Bhimani Chairman & Managing Director Place: Mumbai Date: 15th July, 2023 DIN: 08160121

