

August 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 19th 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 giving notice to the shareholders for the 19th Annual General Meeting of the Company scheduled to be held on Tuesday, September 12, 2023 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on August 17, 2023 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

