

December 11, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 Scrip Code: UFO

Dear Sir / Ma'am,

Sub: Newspaper advertisement for the Notice of the Meeting of the Equity Shareholders of the Company being convened pursuant to the Order of the National Company Law Tribunal ('NCLT')

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the order of the Hon'ble NCLT, Mumbai Bench pronounced on December 04, 2024, please find enclosed the copies of the newspaper advertisements of the Notice of the NCLT convened meeting of the equity shareholders which is scheduled to be held on Monday, January 13, 2025, through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').

The said notice was published on Wednesday, December 11, 2024 in the following newspapers:

- 1) Business Standard (All Editions); and
- 2) Navshakti (Mumbai Edition)

We request you to take the same on records.

The above information will also be hosted on the website of the Company www.ufomoviez.com.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a

