

July 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Symbol: UFO

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members not having email ids registered, for accessing the Annual Report for the FY 2025 - 26

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those Members whose e-mail ids are not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link and QR code where the Annual Report for the Financial Year 2025-26 and the Notice of the 22nd Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I

This intimation is also being uploaded on the Company's website at <https://www.ufomoviez.com/investor>

Kindly take note of the above on your record.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a

**UFO MOVIEZ INDIA LIMITED**

CIN: L22120MH2004PLC285453

Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093

Tel: +91 22 40305060

Email – investors@ufomoviez.com Website: www.ufomoviez.com

Date: July 25, 2026

Folio No. / DP ID & Client ID:

Dear Shareholder,**Sub: Web-link of the 22nd Annual Report for the Financial Year 2025-26**

This is to inform that the 22nd Annual General Meeting ('AGM') of UFO Moviez India Limited ('Company') is scheduled to be held on August 19, 2026 at 03.00 p.m. (IST) through Video Conference / Other Audio Visual Means.

The Notice of the 22nd AGM along with the Annual Report for the financial year 2025-26 is sent by electronic mode to Members whose E-mail IDs are registered with the Company/Registrar to an Issue & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records furnished by the Depositories and the RTA of the Company, your email ID is not available with the Company.

Accordingly, as required under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web-address and the path where the Annual Report 2025-26 along with notice of the 22nd Annual General Meeting of our Company is available.

Please note that there will be no dispatch of hard copies of the Annual Report to the members of the Company, except on a request for the same.

Web-link	https://www.ufomoviez.com/sites/default/files/UFO_Investors/Annual%20Report%20FY%202025-26_UFO%20Moviez_0.pdf
QR Code	
Path	www.ufomoviez.com > Investors > Shareholder Information > Shareholder Communication > Annual Report for the Financial Year 2025-26

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including Address with PIN code, Mobile Number, Bank Account details, Email ID, etc.). Nomination is optional.

You are requested to update your KYC details and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and Registrars & Transfer Agents (RTA) - M/s KFin Technologies Limited (if the shares are in physical form) at inward.ris@kfintech.com at the earliest convenience.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to our RTA - KFin Technologies Limited at inward.ris@kfintech.com.

Yours faithfully,

For **UFO Moviez India Limited**

Sd/-

Kavita Thadeshwar
Company Secretary