August 19, 2026

To,
BSE Limited
Phiroze Jeejeeboy 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 Symbol: UFO

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 – Disinvestment in Wholly Owned Subsidiary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), read with Schedule III of the Listing Regulations, and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026; this is to inform you that the Board of Directors of UFO Moviez India Limited **("UFO / Company")** at its meeting held today i.e. August 19, 2026, has approved disinvestment of 90% stake in Upmarch Media Network Private Limited **("Upmarch")**, wholly owned non-material subsidiary of the Company to Dr. Sunil Patil. UFO will continue to retain the remaining 10% stake in Upmarch.

Upmarch was incorporated on August 22, 2023 for specific purposes, and since no business operations are carried out therein till date, it has been decided to dispose of the said stake in Upmarch.

Post completion of the transfer process, Upmarch will cease to be a Subsidiary of the Company.

The Meeting of the Board of Directors of the Company commenced at 4:30 p.m. and concluded at 4:45 p.m. today.

Details as required under Regulation 30 of the Listing Regulations and aforesaid SEBI Circular are set out in "**Annexure A**".

The aforesaid information shall be made available on the Company's website at https://www.ufomoviez.com.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **UFO Moviez India Limited**
Kavita Bhavesh Thadeshwar
Digitally signed by Kavita Bhavesh Thadeshwar
Date: 2026.08.19 18:05:18 +05'30'

Kavita Thadeshwar
Company Secretary

ANNEXURE A

Disclosures pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<table>
<tr><th>S.No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Name of the entity in which stake is to be sold</td><td>Upmarch Media Network Private Limited ("Upmarch")</td></tr>
<tr><td>2</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such ~~unit or division or undertaking or~~ subsidiary or ~~associate company~~ of the listed entity during the last financial year</td><td>Details pertaining to financial year ended March 31, 2026
<table>
<tr><th>Particulars</th><th>Upmarch*
(₹ In lacs)</th><th>% of the Company**</th></tr>
<tr><td>Turnover</td><td>Nil</td><td>Nil</td></tr>
<tr><td>Net worth</td><td>17.61</td><td>0.05%</td></tr>
<tr><td colspan="3">* Standalone figures of Upmarch
** % Calculated considering consolidated figures of the Company</td></tr>
</table></td></tr>
<tr><td>3</td><td>Date on which the agreement for sale has been entered into</td><td>The Board has granted its approval for disinvestment. The Company intends to execute the transfer in due course.</td></tr>
<tr><td>4</td><td>The expected date of completion of sale / disposal</td><td>18.09.2026</td></tr>
<tr><td>5</td><td>Consideration received from such sale / disposal</td><td>Upmarch has paid-up Capital of ₹ 20 lacs divided into 200,000 equity shares of ₹10 each.
The board of directors of the Company has approved Transfer of 1,80,000 shares at a face value of ₹ 10 each aggregating to ₹ 18 lacs.</td></tr>
<tr><td>6</td><td>Brief details of the buyer and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof</td><td>Dr. Sunil Patil ("Purchaser"). The Purchaser is not related to the promoter / promoter group / group companies in any manner.</td></tr>
<tr><td>7</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"</td><td>This is not a related party transaction. The Purchaser is not related to the promoter / promoter group of the Company.</td></tr>
<tr><td>8</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations</td><td>NA</td></tr>
<tr><td>9</td><td>Indicative disclosures provided for amalgamation / merger, in case of slump sale</td><td>NA</td></tr>
</table>

UFO MOVIEZ INDIA LIMITED: VALUABLE TECHNO PARK, PLOT 53/1, ROAD 07, MIDC, ANDHERI (E), MUMBAI 400 093 **T:** +91 022 4030 5060
E: CORPORATE@UFOMOVIEZ.COM **CORPORATE IDENTITY NUMBER**: L22120MH2004PLC285453 **WWW.UFOMOVIEZ.COM**
GST I: 27AABCV8900E1ZF