

July 27, 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 to the holders of physical securities to furnish PAN, KYC details and Nomination as per SEBI Master Circular dated February 6, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026. The physical shareholders are required to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. KFin Technologies Limited.

The intimation will also be made available on the website of the Company.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary



UFO Moviez India Limited

CIN: L22120MH2004PLC285453

Regd. Office: Valuable Techno Park, Plot No.53/1, Road No.07, Marol MIDC, Andheri East, Mumbai 400093

Tel: +91 (22) 4030 5060 / 11 Fax: +91 (22) 4030 5110

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

Date: 27-07-2026

Name of the Shareholder

Address

Dear Shareholder,

Sub.: Reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024

Season's greetings from **UFO Moviez India Limited** and we hope this communication finds you and your family in safe and good health.

We refer to the above Circulars issued by SEBI that mandate all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of holders of physical securities. Email ID and choice of Nomination are optional. Security holders are requested to register their email id to avail online services and register the Nomination in their own interest.

The security holder(s) whose folio(s) do not have aforesaid details updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing the aforesaid details;
- for any payment including dividend in respect of such folios, only through electronic mode with effect from 1st April 2024.

In view of above, please submit following KYC Details/ documents, wherever applicable (self-attested):

Sr. No.	Details/documents to be provided	Please furnish details in
1	PAN linked with Aadhaar	Form ISR-1
2	Address with Pin code	
3	Email address	
4	Mobile Number	
5	Bank account details	
6	Updating of Signature	Form ISR-2
7	Nomination details	Form SH-13
8	Declaration to opt out of nomination	Form ISR - 3

Aforesaid documents / details listed in the above table can be submitted by the security holder in any one of the following manners:

- 1. In Person Verification (IPV):** By submitting the originals to the authorized person of the RTA who verifies the documents and retain copy (ies) with IPV stamping with date and initials.
- 2. Through Post:** By sending hard copies to the RTA at the following address:
KFin Technologies Limited
Unit: **UFO Moviez India Limited**
Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana, 500032, India
- 3. Through electronic mode with e-sign:** By sending from email registered with RTA to einward.ris@kfintech.com, duly e-signed.

The aforesaid forms can be downloaded from the RTA's website at <https://ris.kfintech.com/client services/investors/isrs.aspx>

Please feel free to get in touch with the Company or its RTA for any clarifications/ assistance that may be required.

Yours faithfully,

For **UFO Moviez India Limited**

Sd/-

Kavita Thadeshwar
Company Secretary