UFO
CINE MEDIA NETWORK

August 19, 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: Proceedings / Outcome of 22nd Annual General Meeting ('AGM')

We are pleased to submit herewith the Summary of Proceedings of the 22nd AGM held on Wednesday, August 19, 2026 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means, in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you.

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

Kavita Bhavesh Thadeshwar
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Date: 2026.08.19 17:45:52 +05'30'

Kavita Thadeshwar
Company Secretary

Encl: a/a

Summary of Proceedings of the 22nd Annual General Meeting of the Company

The 22nd Annual General Meeting (**'AGM'**) of the Company was held on Wednesday, August 19, 2026 at 03:00 p.m. IST through Video Conference / Other Audio Visual Means.

Mr. Kanwar Bir Singh Anand, Chairman & Independent Director chaired the meeting. Mr. Sanjay Gaikwad, Managing Director, Mr. Rajesh Mishra, Executive Director and Group CEO, Mr. Rajiv Batra, Independent Director, Ms. Swati Mohan, Independent Director, Mr. Anand Trivedi, Non-Executive Director, Mr. Ashish Malushte, Chief Financial Officer and Ms. Kavita Thadeshwar, Company Secretary attended the meeting. Mr. Ameya Hete, Non-Executive Director and Mr. Gautam Trivedi, Non-Executive Director were not able to attend the meeting due to pre-occupation.

Total 86 members were present for this AGM. The requisite quorum of members being present, the meeting was called to order.

The Chairman informed that the representatives of M/s. BSR & Co. LLP, Statutory Auditors, Makarand M. Joshi & Co., Secretarial Auditors and M/s. V. M. Kundaliya & Associates, Scrutinizer for e-voting process were also present at the meeting.

The Chairman then addressed the Members with his speech.

The Company Secretary informed the members that the AGM is being held through Video Conferencing, and the physical attendance of Members has been dispensed with. Thus, the facility for appointing proxy by the Members is not made available.

Registers required as per the statutory provisions and other documents mentioned in the AGM Notice were available electronically for inspection during this AGM.

She further informed that the Company had provided the members, facility to cast their vote electronically, on all resolutions set forth in the notice. The members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting by following the e-voting process.

The Company had appointed Mr. Vicky M. Kundaliya, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and e-voting process at the AGM.

The Notice of the AGM was taken as read and the Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and was thus not required to be read.

The Chairman read out the brief description of the following resolutions forming part of the Notice of the AGM dated May 21, 2026:

Sr. no.	Resolutions	Type of Resolutions
Ordinary Business		
1.	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of a Director in place of Mr. Gautam Trivedi (DIN: 02674162), a Non-Executive Non–Independent Director who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of a Director in place of Mr. Anand Trivedi (DIN: 02059249), a Non-Executive Non–Independent Director who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4.	Re - appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as a Managing Director for a further period of three years w.e.f. October 17, 2026, not liable to retire by rotation	Special Resolution

The Chairman thereafter instructed to commence the Question-and-Answer Session.

The Question-and-Answer Session was initiated, whereby the registered speaker shareholders expressed their views and sought clarification related to the performance of the Company and the agenda items of this AGM.

Mr. Rajesh Mishra and Mr. Ashish Malushte responded to the queries of the Members.

The Chairman informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the AGM. The e-voting facility was kept open for 15 minutes post conclusion of the AGM, to enable shareholders to cast their vote.

The Chairman, thereafter, thanked all the Members, Directors and Officers for their participation at the AGM.

Thereafter, the Meeting concluded at 03:57 p.m. IST.

For **UFO Moviez India Limited**

Kavita Bhavesh Thadeshwar
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Kavita Thadeshwar
Company Secretary