

January 20, 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.: Regulation 29 - Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of UFO Moviez India Limited ('**The Company**') is scheduled to be held on Thursday, January 29, 2026 *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary