

July 26, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3121  
BSE Scrip Code: **539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051  
Fax : 022- 2659 8237/ 38  
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, August 01, 2024 *inter-alia* to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
**Company Secretary**