

August 7, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy 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 Scrip Code: UFO

Dear Sir / Ma'am,

Subject: Newspaper Advertisement of the Notice regarding 20th Annual General Meeting of the Company - Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding giving notice to the shareholders for the 20th Annual General Meeting of the Company scheduled to be held on Friday, August 30, 2024 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on August 7, 2024 in the following newspapers:

- 1) The Financial Express; and
- 2) Loksatta.

The above information will also be hosted on the website of the Company www.ufomoviez.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a



PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530
 Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028
 Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220
 Email id.: investor@princepipes.com | Website: www.princepipes.com
 CIN: L26932GA1987PLC006287

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

1. Members may note that the Thirty Seventh Annual General Meeting of the Company ("37th AGM") is scheduled to be held on Wednesday, September 11, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020 and September 25, 2023 respectively, and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2023/167 dated October 7, 2023 and other related circulars issued from time to time by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the common venue to transact the business that will be set forth in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, Notice of the AGM including the procedure and instructions for e-voting along with the Annual Report for the financial year 2023-2024 will be sent through electronic mode to all the members whose have registered their e-mail addresses with the Company/Depositories.

3. Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.princepipes.com, website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

4. **Manner of registering/ updating their email address:** Members who have not yet registered or updated their email addresses are requested to register the same in respect to share held in demat mode with their depository participants and in respect of shares held in physical mode by writing to link Intime Private Limited, the Registrar and Transfer Agent of the company ("RTA") along with their folio no./DP id client id and valid email address for registration.

5. **Voting Information:** Remote e-Voting facility is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed instructions for remote e-Voting/Voting during the AGM will be provided in the Notice of AGM to the members of the company.

6. **Book Closure, Record date and Dividend:** Pursuant to provisions of Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 05, 2024, to Wednesday, September 11, 2024 (both days inclusive) for the purpose of AGM of the Company.

The Members may note that the Board of Directors, at its meeting, held on May 16, 2024, has recommended a final dividend of Rs. 1/- (One) per equity share for the financial year ended March 31, 2024. The record date for the purpose of final is September 04, 2024. The final dividend, once approved by the Members in the ensuing AGM, will be paid after September 11, 2024, through various modes. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

7. **Tax on Dividend:** Member may note that pursuant to the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company.

The AGM notice will be sent to the shareholders in accordance with the aforesaid Circulars and applicable laws on their registered email addresses in due course.

By Order of the Board of Directors
 For Prince Pipes and Fittings Limited
 Sd/-
 Shailesh Bhaskar
 Company Secretary

Place : Mumbai
 Date : August 06, 2024

ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159
 Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
 Tel: (033) 40102500; Fax: (033) 40102543,
 Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of Ashika Credit Capital Limited ("the Company") will be held on Friday, the 30th Day of August, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder, read with Ministry of Corporate Affairs (MCA) issued General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") read with relevant SEBI Circulars and other applicable circulars issued in this regard from time to time.

The EGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.

Pursuant to the afore-mentioned MCA and SEBI Circulars, and the relevant provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the EGM has been dispatched on Tuesday, 6th August, 2024 through electronic mode to those Members whose e-mail addresses are registered as registered with the Company/ the Depository Participant(s).

Members may note that the Notice of the EGM is available on the Company's website www.ashikagroup.com at the link https://ashikagroup.com/investor_relation_details.php?category=preferential-allotment-of-securities, website of the Stock Exchange where the Company shares are listed viz., www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com. The physical copy of the EGM Notice shall be made available to the Member(s) who may request for the same in writing to the Company.

Instructions for Remote E-voting and E-voting during the EGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to "e-voting Facility Provided by Listed Entities"; the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The facility of casting votes by a member using remote e-voting system before the Meeting as well as remote e-voting during the EGM will be provided by NSDL. The instructions for e-voting are given in Point No. 25 of this Notice. Members are requested to take note of the following:

| | |
|---------------------------------|--|
| Commencement of remote e-voting | Tuesday, the 27th Day of August, 2024, 09:00 A.M. IST |
| End of remote e-voting | Thursday, the 29th Day of August, 2024, 05:00 P.M. IST |

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the above date and time.

All the members are hereby informed that:

- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, the 23rd day of August, 2024 ("cut-off date") shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the EGM or remote e-voting during the EGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. Friday, the 23rd day of August, 2024, may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at evoting@nsdl.co.in or mpdpc@yahoo.com. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only
- Pursuant to the MCA's Circular, Members need to register their Email IDs at the earliest. However, Members who have still not registered their email IDs, are requested to do so at the earliest, as per Instructions provided in the EGM Notice.
- The Members can opt for only one mode of remote e-voting i.e. either prior to the EGM or during the EGM. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. The facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be eligible to cast their vote through e-voting during the EGM.
- Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551), Partner at M/s. M.R. & Associates, Practising Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the EGM, in a fair and transparent manner, and he has communicated his willingness to be appointed.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

Book Closure
 Pursuant to the provisions of Section 91 of Companies Act, 2013 and rules thereon, read with Regulation 42(5) of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 23rd Day of August, 2024 to Friday, the 30th Day of August, 2024 (both days inclusive).

For Ashika Credit Capital Limited
 Sd/-
 (Anju Mundhra)
 Company Secretary
 Date : 06.08.2024
 Place : Kolkata
 FCS : 6686



TCI FINANCE LIMITED

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081, CIN: L65910TG1973PLC031293, www.tcifin.in
 Phone No.: 040-71204284 & Fax No.: 040-23112318

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

| PARTICULARS | QUARTER ENDED | | YEAR ENDED | |
|--|----------------------|--------------------|----------------------|--------------------|
| | 30-06-2024 Unaudited | 31-03-2024 Audited | 30-06-2023 Unaudited | 31-03-2024 Audited |
| Total income from operations (Net) | - | 0.07 | - | 65.09 |
| Net Profit / (Loss) from ordinary activities after tax | (49.79) | (48.69) | (28.05) | (47.97) |
| Net Profit / (Loss) for the period after tax (after Extraordinary items) | (49.79) | (48.69) | (28.05) | (47.97) |
| Total Comprehensive Income for the period (comprising Profit (Loss) and other Comprehensive Income for the period) | 283.52 | (482.59) | 457.90 | (50.67) |
| Equity Share Capital | 1287 | 1287 | 1287 | 1287 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year Earnings Per Share (before extraordinary items) (Rs ₹10/- each) | | | | (7,756) |
| Basic : | (0.39) | (0.38) | (0.22) | (0.37) |
| Diluted : | (0.39) | (0.38) | (0.22) | (0.37) |
| Earnings Per Share (after extraordinary items) (Rs ₹10/- each) | | | | |
| Basic : | (0.39) | (0.38) | (0.22) | (0.37) |
| Dilut | (0.39) | (0.38) | (0.22) | (0.37) |

Notes:
 1. The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on dated August 6, 2024.
 2. The above is an extract of the detailed format of quarter ended June 30, 2024 Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended June 30, 2024 are available for investors at www.tcifin.in, www.bseindia.com & www.nseindia.com.
 3. Refer to qualified conclusions of the statutory auditors in their review report.

For and on behalf of the Board
 TCI Finance Limited
 Sd/-
 Meera Madhusudan Singh
 Director
 (DIN - 00415866)

Place : Hyderabad
 Date : August 06, 2024

HINDUSTAN ZINC LIMITED

Regd Office: Yashad Bhawan, UDAIPUR-313 004 (Rajasthan)
 Email: HZLsecretarial@vedanta.co.in website: www.hzindia.com
 Tel: +91 2946604000-02
 CIN: L27204RJ1999PLC021206

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, Hindustan Zinc Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the Resolutions set out in the Postal Ballot Notice ("Notice") dated August 02, 2024 through e-voting process.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has sent aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Friday, August 02, 2024 ("Cut-off Date") received from the Depositories and whose e-mail addresses are registered with the Company / M/s. KFin Technologies Limited ("KFin") Depositories / Depository Participant ("DP") and the same has been completed on Tuesday, August 06, 2024.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. closure of Friday, August 02, 2024.

The Company seeks the approval of the Members for the Special Businesses as set out in the Notice dated August 02, 2024, along with the explanatory statement by way of remote e-voting only.

The Postal Ballot e-voting will be available during the following period and the Company has engaged National Securities Depository Limited ("NSDL") (agency for providing remote e-voting facility) to provide the services of e-voting to the Members.

| | |
|--------------------------|---|
| Commencement of e-voting | From 9:00 a.m. (IST) on Thursday, August 7, 2024 |
| End of e-voting | Upto 5:00 p.m. (IST) on Friday, September 5, 2024 |

The Members may please note that e-voting module shall be disabled and shall not be allowed beyond the above-mentioned date and time.

Members who have not registered their email IDs are requested to register the same through their DP if the shares are held in electronic mode and by writing an email from the registered email id to the Company at hzl.secretarial@vedanta.co.in or the Registrar and Transfer Agent, KFin, at einward.ris@kfinetech.com or by dispatching the physical documents to this address KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Indian case shares are held in physical mode.

Members may note that the Notice will also be available on the website of the Company at www.hzindia.com and on the relevant section of the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.com.

By order of the Board of Directors
 For Hindustan Zinc Limited
 Harsha Kedia
 Company Secretary and Compliance Officer
 Membership No.: ACS 21520

Place: Mumbai
 Date: August 07, 2024

IFCI VENTURE CAPITAL FUNDS LIMITED

Regd off: 16th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019
 CIN: U65993DL1988GOI030284
 Website: www.ifciventure.com; Tel: (011) 41732511

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
 [Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (LODR Regulations)]

| Sl. No. | Particulars | Qtr. Ended (30.06.2024) | | Corresponding Qtr. for the Previous Year Ended (30.06.2023) Restated | Previous Year Ended (31.03.2024) |
|--|---|-------------------------|-----------|--|----------------------------------|
| | | Unaudited | Audited | | |
| 1. | Total Income from Operations | 1,711.07 | 171.52 | 9,856.92 | |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 1,299.35 | 182.58 | 1,381.45 | |
| 3. | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | 1,299.35 | 182.58 | 1,381.45 | |
| 4. | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | 1,039.68 | 196.35 | 103.16 | |
| 5. | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)] | 1,043.15 | 195.15 | 121.58 | |
| 6. | Paid up Equity Share Capital | 6,037.10 | 6,037.10 | 6,037.10 | |
| 7. | Reserves (excluding Revaluation Reserve) | 12,350.66 | 11,381.08 | 11,307.51 | |
| 8. | Securities Premium Account | 4,747.90 | 4,747.90 | 4,747.90 | |
| 9. | Net worth | 18,387.76 | 17,418.18 | 17,344.61 | |
| 10. | Paid up Debt Capital/ Outstanding Debt | 226.47 | 226.40 | 220.81 | |
| 11. | Outstanding Redeemable Preference Shares | - | - | - | |
| 12. | Debt Equity Ratio | 0.01 | 0.01 | 0.01 | |
| 13. | Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) - | | | | |
| 1. | Basic: | 1.73 | 0.32 | 0.20 | |
| 2. | Diluted: | 1.73 | 0.32 | 0.20 | |
| 14. | Capital Redemption Reserve | N/A | N/A | N/A | |
| 15. | Debtenture Redemption Reserve | N/A | N/A | N/A | |
| 16. | Debt Service Coverage Ratio | N/A | N/A | N/A | |
| 17. | Interest Service Coverage Ratio | N/A | N/A | N/A | |
| 18. | Current ratio | 21.58 | 37.76 | 13.40 | |
| 19. | Long term debt to working capital | N/A | N/A | N/A | |
| 20. | Bad debts to Account receivable ratio | N/A | N/A | N/A | |
| 21. | Current liability ratio | 1.00 | 0.12 | 0.60 | |
| 22. | Total debts to total assets | 0.02 | 0.01 | 0.03 | |
| 23. | Debtors turnover | N/A | N/A | N/A | |
| 24. | Inventory turnover | N/A | N/A | N/A | |
| 25. | Operating margin (%) | N/A | N/A | N/A | |
| 26. | Net profit margin (%) | 60.96% | 25.63% | 1.23% | |
| Sector specific equivalent ratios | | | | | |
| 27. | Capital Adequacy Ratio | 235.24% | 107.80% | 177.22% | |
| 28. | NPA Ratios | | | | |
| a) | Gross NPA/Net NPA (Times) | 2.78 | 2.50 | 2.68 | |
| b) | % of Gross NPA/Net NPA | 277.75% | 250.15% | 268.17% | |
| c) | Return on Assets (PBT/Total Assets) | 0.07 | 0.04 | 0.05 | |

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.
 Notes: a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the website of the Stock Exchange(s) and the listed entity. (www.ifciventure.com).
 b) For the aforesaid line items referred in regulation 52(4) of the LODR,2015, the same has also been disclosed in the financials submitted to the stock exchange(s) and can be accessed at www.bseindia.com

For IFCI Venture Capital Funds Limited
 Sd/-
 V. Anish Babu
 Managing Director
 Place: New Delhi
 Date: 06.08.2024
 DIN: 02830575

CREST VENTURES LIMITED

CIN: L99999MH1982PLC102697
 Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.
 Telephone: 022 4334 7000 Fax: 022 4334 7002
 Email Id: secretarial@crest.co.in Website: www.crest.co.in

NOTICE OF 42nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on Saturday, August 31, 2024 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), the Company has sent the Notice of AGM along with the Integrated Annual Report for the Financial Year 2023-24 on August 06, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent.

The Integrated Annual Report of the Company for the Financial Year 2023-24, inter alia containing the Notice of the AGM is available on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are further informed as follows:

- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083;
- Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.
- For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.
- The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE

- The Company has fixed Friday, August 23, 2024 as the "Record Date" for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year 2023-24.
- The Register of Members and Share Transfer Books of the Company shall remain closed from August 25, 2024 to August 31, 2024 (both days inclusive).
- The dividend, if approved, will be payable to those members, whose name stands registered in the Company's Register of Members as on the Record Date.
- The Company has fixed Friday, August 23, 2024 as the Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
 For Crest Ventures Limited
 Sd/-
 Namita Bapna
 Company Secretary
 Place: Mumbai
 Date: August 07, 2024

UFO MOVIEZ INDIA LIMITED

CIN: L22120MH2004PLC285453
 Regd. and Corporate Office: Valueable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093
 Tel: +91 22 40305080
 E-Mail : investors@ufomoviez.com Website: www.ufomoviez.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO VIDEO MEANS

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of UFO Moviez India Limited ("the Company") will be held on Friday, August 30, 2024 at 03:00 PM IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated.

The Ministry of Corporate Affairs vide its General Circulars dated May 05, 2020, December 28, 2022 and September 25, 2023 ("MCA Circulars") have permitted the holding of AGM through VC / OAVM. Further, the Securities and

