

APOLLO

GREEN ENERGY

Date: April 5, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Email: corp.relations@bseindia.com
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
Email: takeover@nse.co.in
NSE Scrip Code: UFO

To,
Audit & Risk Management Committee of
UFO Moviez India Limited

Ref.: UFO Moviez India Limited

Dear Sir / Ma'am,

Sub: Annual Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we being Promoters of UFO Moviez India Limited, hereby declare that we have not created any encumbrance on shares of UFO Moviez India Limited held, whether directly or indirectly, other than those which were already disclosed to the stock exchanges during the financial year 2023-24.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Apollo Green Energy Limited



Name: SUMAN LATA
Authorized Signatory



CC:

Ms. Kavita Thadeshwar
Company Secretary
UFO Moviez India Limited
Valuable Techno Park, Plot No. 53/1,
Road No. 7, MIDC, Marol, Andheri (E),
Mumbai – 400093
Tel: +91 22 40305060

Apollo Green Energy Limited

(Formerly known as Apollo International Limited)

Corporate Office: Apollo Towers, Plot No. 20, Sector 44, Gurugram 122002, Haryana, India.

Registered Office: Office No. 303, Third Floor, DLF Courtyard, Saket, New Delhi 110017, India.

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