

Date: April 4, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto: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](mailto: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, I being member of Promoter Group of UFO Moviez India Limited, hereby declare that I have not created any encumbrance, whether directly or indirectly, on the shares of UFO Moviez India Limited held by me, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**Ameya Hete**

*Add: 201, Aashray, N.S. Road No.5,  
Near Cooper Hospital, JVPD Scheme,  
Vile Parle West,  
Mumbai - 400056*

**CC:**

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