

May 21, 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: Re-appointment of Managing Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors of the Company at its Meeting held today i.e. May 21, 2026 inter alia considered and approved the re-appointment of Mr. Sanjay Gaikwad (DIN: 01001173) as the Managing Director of the Company for 3 (three) consecutive years commencing from October 17, 2026 to October 16, 2029 (both days inclusive).

The details as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

The Meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 4:40 P.M.

The aforesaid information shall be made available on the Company's website at <https://www.ufomoviez.com>

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

Encl: a/a

ANNEXURE A

Disclosure pursuant to Regulation 30, Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Information
1.	Name of Director	Mr. Sanjay Gaikwad
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: October 17, 2026 Term of Re-appointment: From October 17, 2026 to October 16, 2029 (both days inclusive)
4.	Brief profile (in case of appointment)	Attached as Annexure A1
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Gaikwad is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

ANNEXURE A1 - BRIEF PROFILE OF MR. SANJAY GAIKWAD

A chemical engineer by education, Mr. Sanjay Gaikwad from his early days was overpowered by his passion for technology which he channeled in the Indian Express Group and Zee Group with application of technology for business purposes and has many more firsts to his name. He was instrumental in conceptualizing and implementing India's first Online Lottery – Playwin for the Zee Group as its COO.

Mr. Gaikwad's true genius, however, was when he identified the gaps and the challenges faced by the Indian Film Industry due to the staggered release of the movies. Conceptualizing & creating UFO Moviez, Mr. Gaikwad completely revolutionized the business of Indian Cinema by developing the world's first satellite-based content distribution platform. This transformed the business of cinema in India by enabling a widespread simultaneous release of movies across the country at a fraction of the earlier cost, thereby negating the business case for piracy and leading to substantial growth in box office collections. With a driving principal that UFO Moviez should add value to each stakeholder of the Indian Film Industry, Mr. Gaikwad devised a business model that enabled the rapid growth of the movie business, reduced piracy and opened new markets for the film industry.

As Managing Director of UFO Moviez, he played a pioneering role in making India 100 percent digital for movie delivery and projection.

He was awarded the Maxwell Award for Excellence 2014 for Innovation for his contribution to Indian cinema.

Mr. Gaikwad's contribution to the Company has been immense and his strategic and techno-commercial guidance is the bedrock upon which the plans and market offerings of the Company are developed. He continues to contribute significantly to key strategic initiatives of the Company.