



Apollo International Limited

Date: April 3, 2023

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 2022-23.

We further confirm that during the Financial Year 2022-2023, nil number of shares are encumbered or pledged by us.

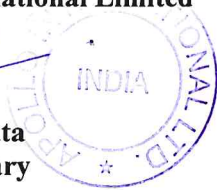
Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Apollo International Limited**


Name: Suman Lata
Company Secretary



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

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