

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

September 2, 2021

BSE Limited
Listing Compliance
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

We have already informed you that the 35th Annual General Meeting ("the AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 23, 2021 at 2:00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system (remote e-Voting and e-Voting during the AGM), provided by Central Depository Services (India) Limited.

The remote e-Voting period commences at 10:00 a.m. on Monday, September 20, 2021 and ends at 5:00 p.m. on Wednesday, September 22, 2021. During this period, Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 16, 2021, may cast their vote electronically.

Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up Equity Share Capital of the Company as on Thursday, September 16, 2021 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set out in the Notice of the AGM.

Yours truly,
for Utique Enterprises Limited


Company Secretary