

August 22, 2025

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

Dear Sirs,

Scrip Code: 500014
39th Annual General Meeting

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities & Exchange Board of India, the 39th Annual General Meeting ("the AGM") of the Company will be held on Wednesday, September 24, 2025 at 2:00 p.m. through Video Conferencing /Other Audio-Visual Means.

As permitted by the aforesaid Circulars, Notice of the AGM along with 39th Annual Report of the Company for the financial year 2024-2025 will be sent only through email to those Members whose email addresses are registered with the Company/Depository Participants/Registrar & Transfer Agent, viz. Bigshare Services Private Limited.

Notice of the AGM will be available on the Company's website www.utique.in and on the website of BSE Limited www.bseindia.com.

Please take this on your record and oblige.

Thanking you.

Yours truly,
For Utique Enterprises Limited

Company Secretary

