

August 19, 2024

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

Dear Sirs,

Scrip Code: 500014
38th 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.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities & Exchange Board of India, the 38th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing /Other Audio-Visual Means on Wednesday, September 25, 2024 at 2:00 p.m.

As permitted by the aforesaid Circulars, Notice of the AGM along with 38th Annual Report of the Company for the financial year 2023-2024 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 also 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