

October 25, 2023

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that effective October 25, 2023, the situation of the Registered Office of the Company has been changed from 912 Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 to 603 Lodha Supremus, 453 Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

Please take this on your record and oblige.

Thanking you.

Yours truly, For Utique Enterprises Limited

Company Secretary