

August 24, 2026

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of 40th Annual General Meeting.

The 40th Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on Wednesday, September 23, 2026 at 2:30 p.m.

Please take this on your record and oblige.

Thanking you.

Yours truly,
for Utique Enterprises Limited

Company Secretary

