



September 1, 2025

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

Dear Sirs,

Scrip Code: 500014

Please find attached the Circular Letter dated September 1, 2025, which is being sent to our shareholders in pursuance of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,
For Utique Enterprises Limited


Company Secretary



Encl.: a/a



Date: September 1, 2025
Folio No./DP - CLID:

To:
The Shareholders of
Utique Enterprises Limited

Dear Sir/Madam,

Subject: Notice of 39th Annual General Meeting of the Members of Utique Enterprises Limited and Annual Report for the Financial Year 2024-2025

We are pleased to inform you that the 39th Annual General Meeting ("AGM") of Utique Enterprises Limited ("the Company") is scheduled to be held on Wednesday, September 24, 2025 at 2:00 p.m. (IST) through Video Conference facility/ Other Audio-Visual Means ("VC/OAVM").

As per amended Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the weblink including the exact path where the complete details of the 39th Annual Report are available is required to be sent to those Members who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the weblink including the exact path where the complete details of the 39th Annual Report of the Company for the financial year 2024-2025 are available is mentioned below:-

Weblink: 39th Annual Report 2024-2025.pdf

Path: <https://utique.in> > Investors > Annual Reports > 39th Annual Report 2024-2025.

Notice of the AGM and the 39th Annual Report are also available on the website of the Company at www.utique.in. and the Stock Exchange on which the securities of the Company are listed, viz. BSE Limited at www.bseindia.com.

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository Participant or RTA of the Company as on the cut-off date August 22, 2025.

This is also a reminder to the Shareholders to update KYC details pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The Circular issued by the SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

While updating email address is optional, the security holders are requested to register email address also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Registrar & Share Transfer Agent as mentioned below:-
<https://www.bigshareonline.com> > Solution > Investor Resources > Downloads > Forms.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact the Company at info@utique.in or Telephone No.4619 8172.

You are also requested to update your email address at the earliest, either through your Depository Participants for shares held in electronic form or send a communication to the Company/RTA to facilitate updation and to continue receiving all important information and documents thereafter via electronic mode.

Thanking you.

Yours truly,
 Utique Enterprises Limited

P. B. Deshpande
 Company Secretary

