



September 24, 2025

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

Scrip code:500074

Dear Sirs/Madam,

*Sub: Intimation under Regulation 30 of the SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015*

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform that upon recommendations of the Board of Directors and Shareholders of the company at its Annual General Meeting held on Wednesday, September 24, 2025 at 02:00 p.m. has, inter alia, considered and approved the appointment of M/s. Pramod Shah & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a period of 5 (five) years i.e., from April 1, 2025 to March 31, 2030. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **"Annexure A"**.

Kindly take the same on records.

Yours truly,
For Utique Enterprises Limited

Company Secretary

ANNEXURE A

Reason for appointment	Appointment of M/s. Pramod Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) years from the financial year 2025- 2026 up to the financial year 2029- 2030.
Date of Appointment	September 24, 2025
Brief Profile	Mr. Pramod S. Shah (B.A., B.Com., L.L.B., F.C.S.) is a Corporate Law Adviser & Practicing Company Secretary. M/s. Pramod S. Shah & Associates provides Secretarial & Corporate Advisory Services to Overseas Companies and Indian Companies. It has around 50 qualified and dynamic professionals having vast and varied experience in rendering business consultancy services. It has associates in all major cities of India to execute all jobs efficiently and effectively. It is associated with large and medium sized (Listed and Unlisted) Indian Companies which are in different Industries/Sectors. M/s. Pramod S. Shah & Associates also provides consultancy services to Foreign Companies in setting up business in India. We have associates all over India and abroad.
Disclosure of relationships between Director	NA