Registered Office : 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 05th November, 2026

To,
The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 500426

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

The Paid-up capital of the Company M/s. UTL Industries Limited is less than Rs. 10 Crores i.e. Rs. 329. 55 Lakhs and the Net worth of Rs. 415.91 lakhs is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2026. The present paid up capital and net worth of the company is well within the limits specified under regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for claiming exemption from the applicability of the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub—regulation (2) of regulation 46 and Para C , D and E of Schedule V for the period ended on 30.09.2026

Therefore, the Company is not required to submit related party transactions disclosures as Per the Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the quarter ended on 30.09.2026.

Please let us know if you need any further clarification or information in this regard.
Thanking You,

Yours Faithfully,

For, UTL Industries Limited

PARAS NARENDRAKUMAR JAIN
Digitally signed by PARAS NARENDRAKUMAR JAIN
Date: 2026.11.05 18:14:45 +05'30'

Mr. Paras Jain
Managing Director
DIN: 10293593
Email id: utlindustrie@gmail.com