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: 01st September, 2026

To,
The General Manager,
Corporate Relation Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Script Code:500426

Sub: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter containing a web-link of the Annual Report 2025-2026 to those shareholders who have not registered their email addresses with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs').

A copy of the letter is enclosed herewith for your record.

Kindly take the same on your record.

Thanking you,

For UTL Industries Limited

PARAS NARENDRAKUMAR JAIN
Digitally signed by PARAS NARENDRAKUMAR JAIN
Date: 2026.09.01 10:06:27 +05'30'

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

Registered Office : 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007
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Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/012242/351

JAGMAL KUMAR
CS-12 H QTRS.LIBRARY ANUSADHAN BHAV
AN RAFI MARG
DELHI
Pin - 110001

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that **37th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Friday,25th September, 2026 at 04:00 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry(India) Private Limited**,** Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Annual report link

Website: https://utlindustries.com/annual-reports/ANNUAL%20REPORT%202025-26.pdf

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This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by 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 ID is optional, the security holders are requested to register email id 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 our website, www.utlindustries.com or on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on https://purvashare.com/faq.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode 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 our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is https://purvashare.com/investor/login/ or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For UTL Industries Limited

Paras Jain
Managing Director

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Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/010139/352

RPSHAN LAL FOTEDAR
C/O BATA SHOE STORE
PARCO -B-16 CONNAUGHT
PALACE
N DELHI
Pin - 110001

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Website: https://utlindustries.com/annual-reports/ANNUAL%20REPORT%202025-26.pdf

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Thanking you,

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For UTL Industries Limited

Paras Jain
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E-mail : utlindustries@gmail.com
Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/011116/353

NAWAB SIDDIQUI
2452 RANG MAHAL
TILAK BAZAR
DELHI
Pin - 110006

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Thanking you,

Yours faithfully,
For UTL Industries Limited

Paras Jain
Managing Director

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: 29th August, 2026

Ref: UTL/010116/354

MAHENDRA KUMAR GOEL
4462 VISHNUBAZAR CLOTH MARKET
DELHI
Pin - 110006

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Website: https://utlindustries.com/annual-reports/ANNUAL%20REPORT%202025-26.pdf

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Thanking you,

Yours faithfully,
For UTL Industries Limited

Paras Jain
Managing Director

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: 29th August, 2026

Ref: UTL/010135/355

SUVINDER KAUR SAYAL
4012 SHAFI BUILDING
ROSHANARA ROAD
SUBZI MANDI
DELHI
Pin - 110007

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Website: https://utlindustries.com/annual-reports/ANNUAL%20REPORT%202025-26.pdf

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For UTL Industries Limited

Paras Jain
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E-mail : utlindustries@gmail.com
Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/010134/356

DARSHAH SINGH SAYAL
4012 SHAFI BUILDING
ROSHANARA ROAD
SUBZI MANDI
DELHI
Pin - 110007

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Paras Jain
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Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/010121/357

GURDIP SINGH
3026/7G RANJIT NAGAR
NEAR SHIV CHOWK
NEW DELHI
Pin - 110008

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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E-mail : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/IN306114-43235309/358

NARENDRA KUMAR DIXIT
D4 13 RADIO COLONY KINGSWAY
DR MUKHERJEE NAGAR
MODEL TOWN NORTH WEST
NORTH WEST DELHI DELHI
Pin - 110009

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Thanking you,

Yours faithfully,
For UTL Industries Limited

Paras Jain
Managing Director

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: 29th August, 2026

Ref: UTL/010136/359

RAMESH PRASAD
69-C ROCK VIEW
AIR FORCE PALAM
NEW DELHI
Pin - 110010

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Annual report link

Website: https://utlindustries.com/annual-reports/ANNUAL%20REPORT%202025-26.pdf

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For UTL Industries Limited

Paras Jain
Managing Director

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Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/IN301436-97211338/360

HARDEEP KAUR
M4A,JUNGPURA EXTN,Jangpura,Defence
Colony,Jungpura,South
Delhi,Delhi,110014 South Delhi
South Delhi
Pin - 110014

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/012222/361

GURPRET SINGH KABRI
73 MASJID ROAD BHOGAL JANG PURA
DELHI
Pin - 110014

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/011808/362

GURPEET SINGH KABLI
73,MASJID ROAD,BHOGAL JANGPUAR,
NEW DRCHI
ADIPUR (KUTCH)
Pin - 110014

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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E-mail : utlindustries@gmail.com
Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/010120/363

VIBHA BABBAR
POCKET AG-1 FLAT NO 44-C
VIKASPURI
NEW DELHI
Pin - 110018

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/012409/364

SUJATA BADYAKAR
HOUSE NO-721
SECTOR-8
R K PURAM
NEW DELHI
Pin - 110022

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Website : utlindustries.com
CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/012408/365

AJITKUMAR BISWAS
HOUSE NO. 721
SECTOR-8
R K PURAM
NEW DELHI
Pin - 110022

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/010141/366

RAJINDRA KUMAR GROVER
A1ST/48 LAJPAT NAGAR
N DELHI
Pin - 110024

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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Thanking you,

Yours faithfully,
For UTL Industries Limited

Paras Jain
Managing Director

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: 29th August, 2026

Ref: UTL/011822/367

SANJIV MALIK
G-56 NARAINA VIHAR
DELHI
Pin - 110028

Subject: **Notice of 37th Annual General Meeting (AGM) of UTL Industries Limited (the Company) and Annual Report for the Financial Year 2025-26**

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For UTL Industries Limited

Paras Jain
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E-mail : utlindustries@gmail.com
Website : utlindustries.com

CIN : L27100GJ1989PLC012843

UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/IN300513-95154655/368

ANUJ GUPTA
S/O RAM NARAIN GUPTA B - 7/81 , GROU
ND FLOOR SAFDARJUNG ENCLAVE EXTENSIO
N SAFDARJUNG ENCLAVE
NEW DELHI
Pin - 110029

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UTL Industries Limited
Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/012081/369

SNEH LATA
X/3537 RAGUBER PURA NO.2
SHANTI MOHALA GALI NO.3
GANDHI NAGAR
DELHI
Pin - 110031

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Creating Resources.. Generating Leads

Date: 29th August, 2026

Ref: UTL/1201910102207385/370

RENU BANSAL
210, GUPTA TOWER
AZADPUR COMMERCIAL COMPLEX
AZADPUR
DELHI DELHI INDIA
Pin - 110033

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