



September 23, 2026

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

Scrip code:500014

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 23, 2026 at 02:30 p.m. has, inter alia, considered and approved the re-appointment of Mr. Jayanty Rama Krishna Sarma as a Whole-Time Director of the Company for a period of 5 (five) years, on expiry of his present term of office i.e. with effect from September 27, 2026.

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

P. B. Deshpande
Company Secretary

ANNEXURE A

Reason for Re-appointment	Re-appointment of Mr. Jayanty Rama Krishna Sarma as a Whole-Time Director of the Company for a period of 5 (five) years, on expiry of his present term of office i.e. with effect from September 27, 2026.
Date of Re-appointment	September 27, 2026
Brief Profile	Mr. Sarma has to his credit over 49 years of vast experience in Banking, Treasury, Corporate Laws, Finance, Audit, Secretarial and general administration areas. He has had wide experience in manufacturing as well as services sectors.
Disclosure of relationships between Director	NA