

August 17, 2026

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

Dear Sirs,

Scrip Code: 500014
40th Annual General Meeting

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, the 40th Annual General Meeting ("the AGM") of the Company will be held on Wednesday, September 23, 2026 at 2:30 p.m. through Video Conferencing /Other Audio-Visual Means.

As permitted by the aforesaid Circular, Notice of the AGM along with 40th Annual Report of the Company for the financial year 2025-2026 will be sent only through email to those Members whose email addresses are registered with the Company/Depository Participants/Registrar & Transfer Agent, viz. Bigshare Services Private Limited.

Notice of the AGM will be available on the Company's website www.utique.in and on the website of BSE Limited www.bseindia.com.

Thanking you.

Yours truly,
For Utique Enterprises Limited

Company Secretary

