

September 26, 2024

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 30 read with Part 'A' of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that at the 38th Annual General Meeting of the Company held on September 25, 2024, the Members have approved the following proposals:-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. J. R. K. Sarma (DIN: 00088327) as a Director, liable to retire by rotation.
3. Appointment of Mr. Pravin Rohidas Vast (DIN: 10381459) as a Director, liable to retire by rotation.
4. Reappointment of Ms. Vidhi Bipin Mandaliya (DIN: 08558068) as an Independent Director for a second term of 5 (five) consecutive years, not liable to retire by rotation.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary