

August 21, 2024

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

Dear Sirs,

Scrip Code: 500014

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 38th Annual General Meeting.

The 38th Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on Wednesday, September 25, 2024 at 2:00 p.m.

Thanking you.

Yours truly,
for Utique Enterprises Limited

A handwritten signature in blue ink, appearing to be "S/O", is written over the typed name of the Company Secretary.

Company Secretary