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



CIN : L27100GJ1989PLC012843

23<sup>rd</sup> September, 2023

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

Sub.: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2023  
submitted on 29.08.2023.

Dear Sir/Ma'am,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a copy of the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2023 submitted on 29<sup>th</sup> August, 2023 **but the date of the Annual General Meeting in the notice of the Annual General Meeting letter was inadvertently mentioned as 22<sup>nd</sup> September, 2022.**

Kindly read the date of 34<sup>th</sup> Annual General Meeting as 22<sup>nd</sup> September, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, UTL Industries Limited

Manshi Gandhi  
Company Secretary & Compliance Officer  
Email id: [utlindustrie@gmail.com](mailto:utlindustrie@gmail.com)