

Ref. No.: UTI/AMC/CS/SE/2023-24/0313

Date: 25th May, 2023

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1

G Block Bandra – Kurla Complex

Bandra (East) Mumbai – 400 051.

Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001.

Scrip Code / Symbol: 543238 / UTIAMC

Sub: Outcome of Board Meeting held on 24th May, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 read along with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that the Board of Directors (the Board) has, in its meeting held on 24th May, 2023 *inter-alia* transacted the following businesses:

1. Convening of 20th Annual General Meeting (AGM) of the Company:

The Board has approved to convene the 20th AGM of the Company on Tuesday, the 25th July, 2023 through Video Conferencing / Other Audio Visual Means in accordance with the provisions of Section 96 of the Companies Act, 2013 (the Act), the Listing Regulations and various circulars issued by Ministry of Corporate Affairs and SEBI.

2. Re-appointment of Secretarial Auditor:

The Board has approved re-appointment of Mr. Vishal N. Manseta, Practicing Company Secretary (Membership no. ACS 25183 and Certificate of Practice no. 8981) as secretarial auditor of the Company in terms of Section 204 of the Act read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Listing Regulations read with circulars issued thereunder, for a period of 3 financial years from FY 2023 – 24 to FY 2025 – 26.

The Board meeting commenced at 1845 hrs IST and concluded at 2015 hrs IST.

We request you to kindly take the aforesaid information on record and disseminate the same on your website.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

Company Secretary and Compliance Officer