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CIN : L27100GJ1989PLC012843

Date: 05<sup>th</sup> September, 2024

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

Dear Sir/ Madam,

Sub: Disclosure of events under Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for Reclassification of Promoters

This is to inform you that the Company has submitted the application for Reclassification under listing Regulation 31A SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended filed with the BSE Ltd on 04<sup>th</sup> September, 2024 seeking reclassification of promoter/ Promoter Group from “Outgoing Promoter and Promoter Group” to “Public Category” as per the Board Meeting held on 14<sup>th</sup> August, 2024.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

**For, UTL Industries Limited**

**Mr. Paras Jain**  
**Managing Director**  
**DIN: 10293593**  
**Email id: utlindustrie@gmail.com**