

Registered Office : 1st floor, Vadodara-  
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Contact no: + 91 - 7433973999  
E-mail : utlindustries@gmail.com  
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 29<sup>th</sup> January, 2026

To,  
The General Manager  
Corporate Relations Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Scrip Code: 500426

**Sub: Intimation of Meeting of the Board of Directors**

**Dear Sir/Ma'am,**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of UTL Industries Limited is scheduled to be held on Saturday, 07<sup>th</sup> February, 2026 approving the Unaudited standalone results for the quarter and period ended 31<sup>st</sup> December, 2025 and other Business at the registered office situated at 1st Floor, K-plex, Near Rhino Circle, Vadodara – 390007.

The Board may also consider any other business with the approval of the Chairman.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01<sup>st</sup> January, 2026 and will open 48 hours after the declaration of Unaudited standalone results for the quarter and period ended 31<sup>st</sup> December, 2025 intimation of which has already been provided to BSE as on 27<sup>th</sup> September, 2025.

Kindly take the above information on record.

**For, UTL Industries Limited**

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