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E-mail : utlindustries@gmail.com
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CIN : L27100GJ1989PLC012843

Date: 29/08/2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P. J. Towers, Dalal Street, Fort,
Mumbai -400 001
Script code: 500426

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of 37thAnnual General Meeting.

Dear Sir/ Ma'am,

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25thSeptember, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 37thAnnual General Meeting of the Company to be held on Friday, 25thSeptember,2026 at 04:00P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We would further like to inform that the Company has fixed Friday, 18thSeptember, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For, UTL Industries Limited

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