

Registered Office : 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 31st August, 2026

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

Script Code:500426

Sub. :- Submission of copies of Newspaper advertisement pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice informing the members inter alia about the Notice of 37th AGM, E-voting and Book Closure, published on 30th August, 2026 in newspapers viz. Free Press Gujarat (English) and Lokmitra (Gujarati).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For UTL Industries Limited

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

Editorial
Look inward

A remarkable feature of this year's Independence Day address of Prime Minister Narendra Modi was its near total absence from the top half of most mainstream newspapers the next morning. The one remark of the prime minister that secured a mention on the front page was his rather curious reference to 'intellectual naxalism'. It was a rather odd remark coming from a prime minister who has been in office for over 12 years, heading a regime that has deployed every weapon in its armour to marginalise or incarcerate its ideological opponents. Some have speculated that the prime minister's reference to 'dimaagi Naxals' suggests that the government sees the hand of Maoist and other radical groups behind the Gen Z eruption across the country. This would certainly be a compliment to the former and a misrepresentation of the latter.

Weaponising the border: Ceuta and the lessons for India

For a few hours on the last day of July, the map of Europe was redrawn by human bodies. Between the night of July 30 and the morning of July 31, as many as 60,000 people waded, swam and scrambled across the sea wall and the beaches separating Morocco from Ceuta, Spain's tiny enclave on the North African coast.

Ceuta is home to roughly 83,000 residents. In a single day, arrivals equal to nearly three-quarters of the city's population poured in. Even the basic arithmetic is contested: Spain counted 50,000, Ceuta's regional government 60,000, Morocco just 40,000. The dead are disputed too — at least 72 by Spain's count, only 11 by Morocco's, and closer to 130 according to the Moroccan Association for Human Rights — most of them drowned or crushed against the breakwater. By the following evening, some 48,000 had already been pushed back into Morocco, and within forty-eight hours the tide had almost entirely receded.

The speed of the surge, and the speed of its collapse, is the crux of the whole story of this piece.

Spontaneous human desperation does not arrive on schedule and leave on cue. What happened at Ceuta

looked less like a flood than like a tap — one that someone, somewhere, could open and close. It was many things, but it was not, whatever Donald Trump dubbed it, an "invasion": fact-checkers found no basis for the theories that Washington or Israel had engineered the surge, and within two days almost every one of those who crossed was back on Moroccan soil.

A court ruling, a rumour, and an open gate. The immediate trigger was, on its face, a legal technicality in Madrid. In early July, Spain's Supreme Court ruled that migrants intercepted at sea could no longer be summarily returned — the practice known as devoluciones en caliente, or "hot returns" — without individual due process. The judgment was narrow and applied to sea arrivals, not to those who cross by land. But narrowness is no defence against a rumour.

On Moroccan social media, the ruling mutated into a promise: that anyone who reached Ceuta by water could no longer be sent back and would be allowed to stay. Instagram and WhatsApp channels filled with crossing routes, tide timings and triumphant videos of young Moroccans planting their feet on Spanish sand. The misinformation landed on fertile ground. Spain had, only weeks earlier, completed a regularisation drive that granted legal status to more than half a million undocumented residents — proof, in the migrant imagination, that Europe's door was ajar. Spain's Interior Minister, Fernando Grande-Marlaska, blamed people-smuggling networks for weaponising the judgment.

The push factors were real too: Moroccan youth unemployment hovers near 37 per cent, and a Gen Z protest wave over jobs and public services had swept the kingdom only months before. So, who is to blame? All of this explains why tens of thousands of young people were willing to run at a wall, and Spain's right has seized on the amnesty as the magnet



that drew them — though migration researchers are sceptical that regularisations act as pull factors at all. But none of it explains the decisive fact: why the wall was, for one night, effectively ungarded on the Moroccan side.

A crossing of this scale and speed was impossible without Rabat's cooperation, and reports quickly emerged of Moroccan officers waving people through at the very points where, a day earlier, they had turned them back.

How Ceuta became Rabat's pressure valve. To understand that, you must look back at history — to 2021, and further, to 1580.

Ceuta and its sister enclave Melilla are the last fragments of Spain's African empire, held since the sixteenth century and the only land borders the European Union shares with the African continent. Morocco has never accepted them, calling them occupied colonial relics. Spain has always insisted otherwise: the scholar Xavier Ferrer-Gallardo notes that Madrid treated the two cities as integral national territory rather than colonies — a distinction that helped it keep them even after France surrendered its Moroccan protectorate in 1956.

CHANGE OF NAME
I. Mohammad Adnan Hafiz Shaikh
Alias: Muhamad Adnan Hafiz Shaikh
S/O: Abdulhafiz Shamsuddin Shaikh
R/O: Lucky House, Near Bus Stop, Opp. Umargaon Masjid, Umargaon Town, Umbergaon, Po: Umargam, Dist: Valsad, Gujarat, 396170 Have Changed My Name To Mohammad Adnan Abdulhafiz Shaikh

Spain almost uniquely depends on the very neighbour that claims its border to police it.

It has done so before, with devastating effect. In May 2021, roughly 8,000 people — many of them children — crossed into Ceuta over two days while Moroccan border forces stood aside. The timing was not accidental. Spain had just quietly admitted Brahim Ghali, leader of the Polisario Front, which fights for Western Saharan independence, into a hospital for Covid treatment. Rabat was incensed, and the migrant wave was its answer.

The coercion worked with startling efficiency. Within ten months, in March 2022, Spain abandoned decades of

neutrality on Western Sahara and endorsed Morocco's plan to keep the disputed territory as an autonomous region under Moroccan sovereignty. A European democracy had reversed a cornerstone of its foreign policy, and the price had been paid in the bodies of teenagers on a beach.

That is the lesson the 2026 surge is built on. Western Sahara is not the direct cause this time — the misread court ruling was the spark — but it is the reason the tinder was dry. Everyone in the drama knows that pressure on Spain's enclaves has succeeded once and can succeed again. The leverage read

If Rabat did loosen its grip, the motive is not hard to find,

ICICI Bank | Read. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodara-390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.
Branch Office: Office No. 201-B, 2nd Floor, WIFI IT Park, Road No.1, Plot No. B/3, Wagale Industrial Estate, Thane (West), Thane- 400604
Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE
Notice is hereby given that Home Loan LBABD00004904293 (Credit facility) was granted Mrs. Bhagvatiben Desai along with the deceased Mr. Dashrathbhai Shakkarbhai by ICICI Bank Ltd. (The Bank). The said credit facility is secured by Mr. Dashrathbhai Shakkarbhai Desai & Bhagvatiben Dashrathbhai Desai by creation of the security interest by way of mortgage, with respect to the property situated at Flat No. B-201, 2 Nd Floor, Block B, "sundarvan Apartment", Vinraj(Ranip) Co. Op. Ho. Soc., R Sur No. 375 Paiki, T.P. Scheme No. 1, Final Plot No. 113 Paiki, Near Gst Crossing, Bolei Nagar, Ranip, 1, Dist: Ahmedabad-2(Vadaj), Taluka: Sabarmati, Village: Ranip, Gujarat, Ahmedabad, 382480 We would like to inform you that the demise of Mr. Dashrathbhai Shakkarbhai Desai Babubhai has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated August 24, 2026, was previously sent to the registered addresses of the Borrowers and the deceased Mr. Dashrathbhai Shakkarbhai Desai, for providing information about the Legal Heirs of the Deceased Borrower. Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased Mr. Dashrathbhai Shakkarbhai Desai with supporting documents for updating the Bank's records, within <15> days of publication of this Notice. You may submit the above-mentioned details to Mr. Chirag Kumar Patel by visiting ICICI Bank Ltd Heritage Chambers, Azad Society, Nehru Nagar, Gujarat, Ahmedabad - 380015, India
Date: August 30, 2026
Place: Ahmedabad
<SD> Authorised Officer For ICICI Bank Ltd.

WESTERN RAILWAY EXTENDS TRIPS OF SPECIAL TRAINS

TRAIN NOS.	ORIGINATING & DESTINATION STATIONS	DAY OF RUN	EXTENDED PERIOD
09424	Ahmedabad - Manguluru Jn.	Friday	04.09.2026 to 27.11.2026
09423	Manguluru Jn. - Ahmedabad	Saturday	05.09.2026 to 28.11.2026
09207	Bandra Terminus - Bhavnagar Terminus	Friday	04.09.2026 to 27.11.2026
09208	Bhavnagar Terminus - Bandra Terminus	Thursday	03.09.2026 to 26.11.2026
09033	Udhna - Malda Town	Thursday	03.09.2026 to 26.11.2026
09034	Malda Town - Udhna	Sunday	06.09.2026 to 29.11.2026
09065	Surat - Chhapra	Tuesday	20.10.2026 to 17.11.2026
09066	Chhapra - Surat	Wednesday	21.10.2026 to 18.11.2026
09451	Gandhidham - Bhagalpur	Friday	04.09.2026 to 27.11.2026
09452	Bhagalpur - Gandhidham	Monday	07.09.2026 to 30.11.2026
09203	Veraval - Haridwar	Tuesday	20.10.2026 to 24.11.2026
09204	Haridwar - Veraval	Wednesday	21.10.2026 to 25.11.2026
09425	Sabarmati - Haridwar	Monday	19.10.2026 to 23.11.2026
09426	Haridwar - Sabarmati	Tuesday	20.10.2026 to 24.11.2026
09257	Bhavnagar Terminus - Shakur Basti	Friday	16.10.2026 to 27.11.2026
09258	Shakur Basti - Bhavnagar Terminus	Saturday	17.10.2026 to 28.11.2026

For detailed information regarding stoppages, timings of halts and composition, passengers may please visit www.enquiry.indianrail.gov.in

- I train No.09033 will not run on 24.09.2026 & 01.10.2026
- Train No.09034 will not run on 27.09.2026 & 04.10.2026.
- The booking for extended trips of Train Nos. 09424, 09207, 09208, 09033, 09065, 09451, 09203, 09425 & 09257 opens from 01.09.2026 at all PRS counters and on IRCTC website.
- The above trains will run as Special Trains on Special Fare.

WESTERN RAILWAY
wv.indianrailways.gov.in
Like us on Facebook: WesternRailway
Follow us on X: WesternRailway
Instagram: WesternRailway
YouTube: WesternRailway
Website: <https://www.youtube.com/WesternRailway>
Bitly: <https://bit.ly/WesternRailwayOfficial>

SMFG India Home Finance Co. Ltd.
Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]
WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company [duly registered with National Housing Bank (Fully Owned by RBI)] (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	1. Suneshbhai Vaithibhai Vaghani 2. Manishaben Vaghani	Property No. 1 The Right, Title And Interest In Flat No. 310 Admeasuring About 20.17 Sq.mt. Built Up Situated On The 3rd Floor Of Bhaktinandan Residency Constructed On Land Bearing New Plot No. 4 And 5 Originally Organized On Land Bearing Revenue Survey No. 159/2/B And Its Block No. 183 And Land Bearing Revenue Survey No. 159/2/A And Its Block No. 184 Paikae Block No. 184 Having Old Plot No. 2 To 9 And Middle Portion Of The Land Total Admeasuring About 4896 Sq.mt. Of Jolva Sub District Palsana District Surat Together With Proportionate Share In The Said Land Admeasuring About 8.00 Sq.mt Bounded As East: Open Land, West: Open Land, North: Plot No.3, South: Plot No.6	12.06.2026 Rs. 9,85,534.57/- (Rs. Nine Lakh Eighty Five Thousand Five Hundred Thirty Four & Paise Fifty Seven Only) as on 09.06.2026	27.08.2026
2.	1. Gangaram Mahto 2. Jyotidevi Gangaram Mahto 3. Siyaram Bhoia Mahto	All That Piece And Parcel Of Immovable Property Plot No.82 Admeasuring About 60.28 Square Meters (As Per K.J.p. New Block No.256/82 Admeasuring About 60.93 Square Meters) Along With Undivided Proportionate Share In Cop & Road Land Admeasuring About 36.77 Square Meters Of The Society Known As "Nakshatra Residency" Situated At : Village: Jolva Bearing Revenue Survey No.214, Block No.256 Of Village: Jolva, Taluka: Palsana, District: Surat Bounded as North: Plot No.81, South: Plot No.83, East: Block No.257, West: Society Internal Road	15.05.2026 Rs. 13,25,938.48/- (Rs. Thirteen Lakh Twenty Five Thousand Nine Hundred Thirty Eight & Paise Forty Eight Only) as on 09.05.2026	27.08.2026

Place : Surat, Gujarat
Date : 27.08.2026
Authorized Officer, SMFG INDIA HOME FINANCE CO. LTD.

ICICI Bank | Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodara- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.
Branch Office: Office No. 201-B, 2nd Floor, WIFI IT Park, Road No.1, Plot No. B/3, Wagale Industrial Estate, Thane (West), Thane 400604
Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE
Notice is hereby given that Home Loan LBRAJ00004243734 (Credit facility) was granted to MEENABEN NALINBHAI MEHTA along with the deceased NALINBHAI V MAHETA by ICICI Bank Ltd. (The Bank). The said credit facility is secured by MEENABEN NALINBHAI MEHTA by creation of the security interest by way of mortgage, with respect to the property situated at FLAT NO. B 203, 2ND FLOOR, AAVAKAR SQUARE, KRUSHNA NAGAR MAIN ROAD, JAMFAL WADI, OPP. PEOPLES CO-OPERATIVE BANK LTD., R.S. NO. 400 PAIKI AND R.S. NO. 374/2 PAIKI, T.P.S. NO. 4, F.P. NO. 445, PLOT NO. 27 AND PLOT NO. D, C.T.S. WARD NO. 7, C.T.S. NO. 4578 AND 4699 PAIKI, NEAR ANAND BUNGLOW CHOWK, NEAR KHADI GRAM UDHGYOY, NAVAL NAGAR, RAJKOT 360005.
We would like to inform you that the demise of NALINBHAI V MAHETA has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated Aug 25, 2026, was previously sent to the registered addresses of the Borrowers and the deceased NALINBHAI V MAHETA, for providing information about the Legal Heirs of the Deceased Borrower.
Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased NALINBHAI V MAHETA with supporting documents for updating the Bank's records, within 15 days of publication of this Notice.
You may submit the above-mentioned details to Mr. Bhagirathsinh Jadeja ICICI Bank Ltd. West Gate, B wing, 3rd Floor, near Raiya Chokdi, Rajkot- 360005 Mobile no.:9909907999
Date: August 30, 2026
Place: Rajkot
Authorized Officer For ICICI Bank Ltd.

ICICI Bank | Regd. Office: ICICI Bank Limited, Landmark, Race Course Circle, Vadodara- 390007
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.
Branch Office: Office No. 201-B, 2nd Floor, WIFI IT Park, Road No.1, Plot No.B/3, Wagale Industrial Estate, Thane (West), Thane- 400604
Notice for Disclosure of Legal Heirs of Deceased Borrower
PUBLIC NOTICE
Notice is hereby given that Home Loan LBABD00006142029 (Credit facility) was granted Mrs. Sakariya Ushaben Maheshkumar along with the deceased Mr. Sakariya Maheshkumar Babubhai by ICICI Bank Ltd. (The Bank). The said credit facility is secured by Mr. Sakariya Maheshkumar Babubhai by creation of the security interest by way of mortgage, with respect to the property situated at Flat No. D-101, 1st Floor, Block D, "Neelkanth Ocean", Near Akshar Villa,kunj Heights, Vavol Uvardsad Road, Vavol, 1, Sur No. 360, T.P. No. 13, (Vavol), Final Plot No. 4/1, Dist: Gandhinagar, Village: Vavol, Gandhinagar- 382010 We would like to inform you that the demise of Mr. Sakariya Maheshkumar Babubhai has come to our knowledge during field visits conducted by the Bank officials and by telephonic communications on the registered contact numbers. In this regard, letter dated August 24, 2026, was previously sent to the registered addresses of the Borrowers and the deceased Mr. Sakariya Maheshkumar Babubhai, for providing information about the Legal Heirs of the Deceased Borrower. Therefore, this Notice is hereby given for sharing details of the Legal Heirs of the deceased Mr. Sakariya Maheshkumar Babubhai with supporting documents for updating the Bank's records, within <15> days of publication of this Notice.
You may submit the above-mentioned details to Mr. Kirtan Kansaraby visiting ICICI Bank Ltd., Ground Floor, Jayshree Building Near Kokila Trading, I Highway Roadmehsana, Gujarat- 384002, India
Date: August 30, 2026
Place: Gandhinagar
Authorized Officer For ICICI Bank Ltd.

WESTERN RAILWAY VADODARA DIVISION
PROVISION OF A HIGH LEVEL (HL) PLATFORM
TENDER NOTICE NO. DRM-BRC-076 OF 2026-27 Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (WA/C), Western Railway, Pratapnagar, Vadodara-390 004 for the following works: Tender No. & Name of Work: DRM BRC 076 of 2026-27. Gothangam: Provision of a High Level (HL) platform with platform widening, Foot Over Bridge (FOB) with lifts, toilets for Divyang and general passengers, and other associated. Approximate Cost of the work (in Rs.): 16,62,49,007.00 Bid Security to be deposited (in Rs.): 33,25,000.00 Date and time for submission of tender and opening of tender: Tender is to be submitted on 15.09.2026 before 15.00 Hrs. and is to be opened on same date at 16.30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website @ www.irps.gov.in Divisional Railway Manager (WA/C) Western Railway, Pratapnagar, Vadodara-390 004
Like us on: f facebook.com/WesternRailway

SYMBOLIC POSSESSION NOTICE
ICICI Bank | Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, WIFI IT PARK, Wagale Industrial Estate, Thane (West)- 400604.
The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/w Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on the underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security with respect to a Housing Loan facility granted, pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr.	Name of the Borrower(s)/ Co.-Borrower(s) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of symbolic possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Laljiibhai S Teraiya & Madhuben Laljiibhai Teraiya- QZRAJ00005035754	Block No. 35, Sub Plot No. 52 To 53/2, Pitru Krupa Residency, Morbi Road, Kaggadi, Dist. Rajkot- 360002 & Total Land Area Of Plot No. 52 & 53 Is 172.72 Sq Mtr From Sub Plot No. 53/2 With Land Area of 56.66 Sq Mtr- 67-76 Sq Mtr Including House No. 35/ August 27, 2026	June 03, 2021 Rs. 10,75,411/-	Rajkot

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules, 2002.
Date: August 30, 2026
Place: Rajkot
Authorized Officer ICICI Bank Limited

UTL INDUSTRIES LIMITED
Registered Office: First Floor, Kplex, Near Rhino Circle, Vadodara-390007, Gujarat
L27100GJ1989PLC012843
Email Id : utlindustries@gmail.com, website: www.utlindustries.com

NOTICE OF 37thANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 37thAnnual General Meeting ("AGM") of the Members of the Company will be held on Friday, 25th September, 2026 at 04:00PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with 14/2020, 17/2020, 02/2022 and 10/2022 issued in April, May 2020, Jan2021, 5th May,2022 and 28th December, 2022,22nd September, 2025 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business as contained in the notice of the meeting. In compliance with the aforesaid MCA Circulars and SEBI Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.utlindustries.com website of stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The instructions for joining the AGM through VC/ OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The remote e-voting period begins on 22nd September, 2026 at 9:00 a.m. IST and ends on 24th September, 2026at 5:00 p.m. IST. The Members of the Company, holding shares as at the cut-off date of 18th September, 2026may cast their vote either by remote e-voting or by e-voting during the AGM. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on 18th September, 2026, may obtain the login Id and password by sending request at evoting@nsdl.co.in. The remote e-voting module shall be disabled by NSDL for voting after 24th September, 2026at 5:00 p.m. IST.
The process for registration / updation of Email Id
a) In case shares are held in physical mode, members are requested to visit the website of Company's Registrar & Share Transfer Agent ("RTA"), PurvaShare registry (India) Private Limited at <http://www.purvashare.com/email-and-phone-updation/> and upload the details and documents required therein.
b) In case shares are held in demat mode, members are requested to "register / update Email Id and bank account details with their respective Depository Participants.
Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of members and Share Transfer books of the Company will remain closed from Saturday, 19thSeptember, 2026to Friday,25thSeptember, 2026(both days inclusive) for the purpose of Annual General Meeting.
Grievances connected with-the voting may be referredto Ms. PallaviMahatre, Manager, NSDL, 4thFloor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email Id: evoting@nsdl.co.in / pallavi@nsdl.co.in, Tel: +912224994545/1800-222-9900.
Mr. Mohd Daraz Khan Practicing Company Secretary, Vadodara has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.
For detail instructions pertaining to e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances pertaining to the e-voting procedure, members may get in touch with the following:

National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013	PurvaSharegistry (India) Pvt Ltd. 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai-400 011	UTL Industries Limited First Floor, Kplex, Near Rhino Circle, Vadodara-390007- Gujarat
Email: evoting@nsdl.co.in	Email: support@purvashare.com	Email: utlindustries@gamil.com

For UTL Industries Limited
Sd/-
Paras Jain
Managing Director
DIN: 10293593
Place : Vadodara
Date: 29th August, 2026

