

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: 29th August, 2025

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400 001 **Scrip Code: 500426**

Sub: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter containing a web-link of the Annual Report 2024-2025 to those shareholders who have not registered their email addresses with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs'). A copy of the letter is enclosed herewith for your record. Kindly take the same on your record.

Thanking you

Yours faithfully,

For, UTL Industries Limited

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

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CIN : L27100GJ1989PLC012843

Ref. No.: xxxxxx

Date : 29/08/2025

Folio No./DP-CLID : XXXXXXXXXXXXXXX

Dear Shareholder,

Subject: 36th Annual General Meeting of UTL Industries Limited scheduled to be held on Tuesday, September 23, 2025 at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

We are pleased to inform you that the 36th Annual General Meeting of UTL Industries Limited scheduled to be held on Tuesday, September 23, 2025 at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business(es) as set out in the Notice of the AGM.

In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the weblink, including the exact path, where complete details of the Annual Report for the financial year 2024-25 are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, this communication is being sent to you. You may access the soft copy of the Annual Report for the financial year 2024-25 by visiting the following web link

Annual Report for FY25: <https://www.utlindustries.com/annual-reports/ANNUAL%20REPORT%202025.pdf>

We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company documents and records. We look forward to your participation at the AGM.

Thanking You

For, UTL Industries Limited

SD/-

Mr. Paras Jain

Managing Director

Email id: utlindustrie@gmail.com