

February 6, 2026

BSE Limited
Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

Please take notice pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Company's Board of Directors is scheduled to be held on Friday, February 13, 2026 *inter alia* to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

Thanking you.

Yours truly,
For Utique Enterprises Limited

Company Secretary

