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Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 12<sup>th</sup> November, 2025

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

**Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

The Paid-up capital of the Company M/s. UTL Industries Limited is less than Rs. 10 Crores i.e. Rs. 329. 55 Lakhs and the Net worth of Rs. 410.13 Lakhs is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025.

The present paid up capital and net worth of the company is well within the limits specified under regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for claiming exemption from the applicability of the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub—regulation (2) of regulation 46 and Para C , D and E of Schedule V for the period ended on 30.09.2025

Therefore, the Company is not required to submit related party transactions disclosures as Per the Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the quarter ended on 30.09.2025.

Please let us know if you need any further clarification or information in this regard.

Thanking You,

Yours Faithfully,

**For, UTL Industries Limited**

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