

**Ref. No.:** UTI/AMC/CS/SE/2025-26/0605

**Date:** 4<sup>th</sup> November, 2025

**National Stock Exchange of India Limited**

Exchange Plaza Plot No. C/1  
G Block Bandra – Kurla Complex  
Bandra East Mumbai – 400 051.

**Scrip Symbol:** UTIAMC

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Scrip Code / Symbol:** 543238 / UTIAMC

**Sub: Newspaper advertisements – Notice of 9<sup>th</sup> Extra-Ordinary General Meeting, remote e-voting and cut-off date information**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), we are forwarding herewith the copies of newspaper advertisements on '*Notice of 9<sup>th</sup> Extra-Ordinary General Meeting, remote e-voting and cut-off date information*' published in '*Financial Express*', '*The Free Press Journal*' and '*Navshakti*' today i.e. 4<sup>th</sup> November, 2025 in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

**Company Secretary & Compliance Officer**

**Membership No.:** ACS 21577

**Encl.:** As above



## UTI Asset Management Company Limited

CIN: L65991MH2002PLC137867

Registered Office: UTI Tower 'Gn' Block Bandra - Kurla Complex, Bandra East, Mumbai - 400 051.  
Website: [www.utimf.com](http://www.utimf.com) | E-mail: [cs@uti.co.in](mailto:cs@uti.co.in) | Tel. No.: 022 6678 6666

### NOTICE OF THE 9<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING, REMOTE E-VOTING AND CUT-OFF DATE INFORMATION

Notice is hereby given that the 9<sup>th</sup> Extra-Ordinary General Meeting (9<sup>th</sup> EGM) of UTI Asset Management Company Limited (the Company) has been scheduled on Tuesday, the 25<sup>th</sup> November, 2025 at 1030 hrs IST through video conferencing / other audio visual means (VC/OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read together with general circulars, issued by Ministry of Corporate Affairs (the MCA), to transact the businesses set forth in the Notice of the 9<sup>th</sup> EGM.

In compliance with the circulars, notice of the 9<sup>th</sup> EGM have been electronically sent to those members whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or the Depository Participant (DP). The electronic dispatch has been completed on 3<sup>rd</sup> November, 2025. The Notice is also available on the Company's website at [www.utimf.com](http://www.utimf.com), website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of KFin Technologies Limited (KFintech), RTA at <https://evoting.kfintech.com>.

#### Instructions for remote e-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India and the general circulars, the Company has provided the members facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 9<sup>th</sup> EGM through e-voting service provided by KFintech (e-voting service provider).

Members holding equity shares either in physical form or dematerialized form, whose name appears in the Register of Members / List of Beneficial Owners as on Thursday, the 20<sup>th</sup> November, 2025 i.e. the cut-off date, shall be entitled to cast their votes through e-voting.

The voting rights of members will be in proportion to their equity shareholding in the total issued and paid-up equity share capital of the Company as on the cut-off date.

The businesses as set forth in the Notice of 9<sup>th</sup> EGM will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 9<sup>th</sup> EGM. All members may please note the following details of e-voting:

<b>E-voting event number (EVEN)</b>	<b>9288</b>
<b>Cut-off Date</b>	<b>Thursday, 20<sup>th</sup> November, 2025</b>
<b>Commencement of remote e-voting period</b>	<b>Saturday, 22<sup>nd</sup> November, 2025 at 0900 hrs IST</b>
<b>End of remote e-voting period</b>	<b>Monday, 24<sup>th</sup> November, 2025 at 1700 hrs IST</b>

The remote e-voting shall be disabled for voting at 1700 hrs IST on Monday, the 24<sup>th</sup> November, 2025. The facility of casting vote through e-voting system will also be made available during the 9<sup>th</sup> EGM in the manner as mentioned in the Notice of the 9<sup>th</sup> EGM. Members who have cast their votes by remote e-voting shall not be entitled to cast their vote during the 9<sup>th</sup> EGM. Once the votes on the resolutions are cast and submitted by the members, he / she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member after sending the Notice of the 9<sup>th</sup> EGM and holding equity shares as of cut-off date may refer the detailed instructions mentioned in the Notice of 9<sup>th</sup> EGM on remote e-voting, attending the EGM through VC / OAVM and casting votes during the EGM.

The Board of Director have appointed Mr. Vishal N. Manseta (CP No. 8981), Practicing Company Secretary as Scrutinizers to scrutinize the e-voting process in fair and transparent manner.

Members are requested to carefully read all the Notes set out in the Notice of the 9<sup>th</sup> EGM.

In case of any query, clarification(s) and / or grievances, in respect of e-voting, members may refer to the 'Help & Frequently Asked Questions (FAQ's)' and 'e-voting user manual' available at the download section at KFintech's website at <https://evoting.kfintech.com> or may write to KFintech at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free no. 1800-309-4001. Members may also contact Ms. Krishna Priya M, Senior Manager – Corporate Registry, KFintech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), unit: UTI Asset Management Company Limited, Selenium Building, Tower-B Plot No. 31 & 32 Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana, India - 500 032 or may send an email to the Company at [cs@uti.co.in](mailto:cs@uti.co.in) for any further clarifications.

#### Manner of registering / updating email address and other KYC details:

Members holding equity shares in physical form are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in Investor Service Request (ISR) forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at <https://www.utimf.com/amc-shareholders/investor-relations> and <https://ris.kfintech.com> respectively.

Members holding shares in dematerialized form are requested to submit / update the above details with their DP with whom they maintain demat accounts.

**Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.**

For UTI Asset Management Company Limited

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date: 3<sup>rd</sup> November, 2025

Place: Mumbai



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CIN: L65991MH2002PLC137867

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For UTI Asset Management Company Limited  
Sd/-  
Arvind Patkar  
Company Secretary and Compliance Officer  
Membership No.: ACS 21577

Date: 3<sup>rd</sup> November, 2025  
Place: Mumbai



## यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड

CIN: L65991MH2002PLC137867

नोंदणीकृत कार्यालय: यूटीआय टॉवर 'जीएन' ब्लॉक वांद्रे - कुर्ला कॉम्प्लेक्स वांद्रे पूर्व, मुंबई - ४०० ०५१.

वेबसाइट: [www.utimf.com](http://www.utimf.com) | ई-मेल: [cs@uti.co.in](mailto:cs@uti.co.in) | दूरध्वनी क्रमांक: ०२२ ६६७८ ६६६६

### ९ व्या अतिरिक्त सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान आणि अंतिम मुदतीची माहिती

याद्वारे सूचना देण्यात येते की, यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड (कंपनी) ची ९वी अतिरिक्त सर्वसाधारण सभा (९वी ईजीएम) मंगळवार, दिनांक २५ नोव्हेंबर, २०२५ रोजी भारतीय वेळेनुसार सकाळी १०:३० वाजता व्हिडिओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) आयोजित करण्यात आली आहे. ही बैठक कंपनी कायदा, २०१३ (कायदा) आणि त्याअंतर्गत बनवलेल्या नियमांसारह वाचली जाणारी तरतुदी आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिसिंगच्या जबाबदाऱ्या आणि प्रकटिकरणाच्या आवश्यकता) नियम, २०१५ (सेबी लिसिंगचे नियम), कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या सामान्य परिपत्रकांसह वाचली जाणारी तरतुदीनुसार आयोजित करण्यात आली आहे.

परिपत्रकांनुसार, ज्यांचे ईमेल अॅड्रेस कंपनी, रजिस्ट्रार आणि समभाग हस्तांतरण एजंट (आरटीए) किंवा डिपॉझिटरी पाटिसिपंट (डीपी) यांचेकडे नोंदविण्यात आले आहेत अशा सदस्यांना ९व्या ईजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. इलेक्ट्रॉनिक पद्धतीने पाठविण्याचे काम ३ नोव्हेंबर, २०२५ रोजी पूर्ण करण्यात आले आहे. ही सूचना कंपनीच्या वेबसाइटवर [www.utimf.com](http://www.utimf.com) येथे, स्टॉक एक्सचेंजेसच्या वेबसाइटसह म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेडची वेबसाइट यांच्या वेबसाइटस अनुक्रमे [www.nseindia.com](http://www.nseindia.com) येथे आणि [www.bseindia.com](http://www.bseindia.com) येथे आणि केफिन टेक्नॉलॉजीज लिमिटेड (केफिनटेक), आरटीए यांच्या वेबसाइटवर <https://evoting.kfintech.com> येथे देखील उपलब्ध आहे.

#### दूरस्थ ई-मतदानासाठी सूचना:

कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० सोबत वाचले असता कलम १०८ अन्वये आणि सेबी लिसिंगचे नियम, मधील नियम ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी करण्यात आलेल्या सर्वसाधारण सभेविषयी सेक्रेटरीअल स्टॅंडर्ड्स (एसएस-२) आणि सर्वसाधारण परिपत्रकांन्वये, कंपनीने सदस्यांना केफिनटेक (ई-मतदान सेवा पुरवठादार) द्वारा उपलब्ध करून देण्यात आलेल्या ई-मतदान सेवेद्वारे ९ व्या ईजीएमच्या सूचनेत नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) त्यांचे मतदानाचे अधिकार बजावण्याची सुविधा उपलब्ध करून दिली आहे.

गुरुवार, दिनांक २० नोव्हेंबर, २०२५ रोजी म्हणजेच अंतिम मुदतीच्या तारखेला ज्यांची नावे सदस्यांच्या रजिस्टरमध्ये/लाभार्थी मालकांच्या यादीत आहेत अशा छापील स्वरूपात किंवा डीमटिरिअलाइज्ड स्वरूपात इक्विटी समभाग धारण करणारे सदस्य ई-मतदानाद्वारे मतदान करण्यास पात्र असतील.

सदस्यांचे मतदानाचे अधिकार अंतिम मुदतीच्या तारखेला कंपनीच्या एकूण जारी करण्यात आलेल्या आणि भरणा केलेल्या इक्विटी समभाग भांडवलातील त्यांच्या इक्विटी समभाग धारणेच्या प्रमाणात असतील.

९व्या ईजीएमच्या सूचनेत नमूद करण्यात आलेल्या मुद्यांवर फक्त ई-मतदानद्वारेच कामकाज केले जाईल. ९व्या ईजीएमच्या सूचनेत दूरस्थ ई-मतदानाच्या पद्धतीची माहिती देण्यात आली आहे. सर्व सदस्यांनी कृपया ई-मतदानासंबंधी खालील माहितीची नोंद घ्यावी:

ई-मतदान इव्हेंट क्रमांक (ईव्हीईएन)	९२८८
अंतिम मुदतीची तारीख	गुरुवार, दिनांक २० नोव्हेंबर, २०२५
दूरस्थ ई-मतदान कालावधीची सुरुवात	शनिवार, दिनांक २२ नोव्हेंबर, २०२५ रोजी सकाळी ०९:०० वाजता (भाप्रवे)
दूरस्थ ई-मतदान कालावधीची समाप्ती	सोमवार, दिनांक २४ नोव्हेंबर, २०२५ रोजी दुपारी १७:०० वाजता (भाप्रवे)

सोमवार दिनांक २४ नोव्हेंबर, २०२५ रोजी सायंकाळी १७:०० वाजता (भाप्रवे) दूरस्थ ई-मतदान यंत्रणा मतदानासाठी बंद करण्यात येईल. ९व्या ईजीएमच्या सूचनेत नमूद केल्याप्रमाणे ९व्या ईजीएमच्या दरम्यान देखील ई-मतदान यंत्रणेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल. ज्यांनी दूरस्थ ई-मतदान यंत्रणेद्वारे मतदान केले आहे अशा सदस्यांना ९व्या ईजीएम दरम्यान मतदान करता येणार नाही. एकदा सदस्यांने ठरावांवर मतदान केले आणि ते सादर केले की, त्यांना त्यात नंतर बदल करण्याची परवानगी दिली जाणार नाही.

९व्या ईजीएमची सूचना पाठविण्यात आल्यानंतर कंपनीचे समभाग खरेदी करून सदस्य बनणारी आणि अंतिम मुदतीच्या तारखेला इक्विटी समभाग धारण करणारी कोणीही व्यक्ती, दूरस्थ ई-मतदान, व्हीसी/ओएव्हीएम द्वारे ईजीएमला उपस्थित राहणे आणि ईजीएमच्या दरम्यान मतदान करण्याच्या संदर्भातील ९व्या ईजीएमच्या सूचनेत नमूद केलेल्या तपशीलवार सूचना पाहू शकतात.

ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी संचालक मंडळाने श्री. विशाल एन. मानसेता (सीपी क्रमांक ८९८९), प्रेक्टिसिंग कंपनी सेक्रेटरी यांची छाननीकर्ता म्हणून नेमणूक केली आहे.

सदस्यांना ९व्या ईजीएमच्या सूचनेत नमूद करण्यात आलेल्या सर्व टिपा काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे.

ई-मतदानाच्या संदर्भात काहीही प्रश्न, स्पष्टीकरण आणि/किंवा तक्रारी असल्यास, सदस्य केफिनटेक यांच्या वेबसाइटवर <https://evoting.kfintech.com> येथील डाउनलोड भागात उपलब्ध असलेल्या 'हेल्प आणि वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-मतदान वापरकर्ता पुस्तिका पाहू शकतात किंवा केफिनटेक यांना [evoting@kfintech.com](mailto:evoting@kfintech.com) येथे लिहू शकतात किंवा केफिनटेक यांच्याशी टोल फ्री क्रमांक १८००-३०९-४००९ वर संपर्क साधू शकतात. सदस्य श्रीमती कृष्णा प्रिया एम, सीनियर मॅनेजर - कॉर्पोरेट रजिस्ट्री, केफिनटेक यांच्याशी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) युनिट: यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड, सेलेनियम बिल्डिंग, टॉवर-बी प्लॉट क्रमांक ३१ आणि ३२ फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरिलिंगमपल्ली, रंगारेड्डी, हैदराबाद, तेलंगणा, भारत ५०००३२ वर संपर्क साधू शकतात किंवा काही अधिक स्पष्टीकरण हवे असल्यास कंपनीला [cs@uti.co.in](mailto:cs@uti.co.in) येथे ईमेल पाठवू शकतात.

#### ई-मेल अॅड्रेस आणि इतर केवायसी तपशीलांची नोंदणी/सुधारणा करण्याची पद्धत:

छापील स्वरूपात इक्विटी समभाग धारण करणाऱ्या सदस्यांना कंपनी/तिचे आरटीए यांचेकडे आवश्यक पूरक दस्तऐवजांसह योग्य प्रकारे भरलेले इन्व्हेटर सर्व्हिस रिकवेस्ट (आयएसआर) फॉर्मस सादर करून त्यांचा पॅन, ईमेल अॅड्रेस, पोस्टचा पत्ता, मोबाईल नंबर, बँकेच्या खात्याचा तपशील, नामांकनाचा तपशील आणि स्वाक्षरी यांची नोंदणी/सुधारणा करण्याची विनंती करण्यात येत आहे. कंपनी आणि आरटीए यांच्या वेबसाइटवर अनुक्रमे <https://www.utimf.com/amc-shareholders/investor-relations> आणि <https://ris.kfintech.com> येथे आवश्यक आयएसआर फॉर्म उपलब्ध आहेत.

डीमटिरिअलाइज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना ज्यांच्याकडे त्यांचे डीमॅट खाते आहे अशा त्यांचे डीपी यांचेकडे वरील तपशील सादर करण्याची/सुधारणा करण्याची विनंती करण्यात येत आहे.

कंपनीला सदस्यांना अधिक चांगली सेवा देता यावी यासाठी सदस्यांना त्यांचे छापील स्वरूपातील समभाग डीमटेरियलाइज करून घेण्यास प्रोत्साहन देण्यात येत आहे.

यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेडसाठी

स्वाक्षरी/-

अरविंद पाटकर

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: एसीएस २१५७७

दिनांक: ३ नोव्हेंबर, २०२५

ठिकाण: मुंबई