

**Ref. No.:** UTI/AMC/CS/SE/2025-26/0579

**Date:** 6<sup>th</sup> September, 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 – Information regarding 8<sup>th</sup> Extra Ordinary General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with relevant circulars issued by Ministry of Corporate Affairs, we are forwarding herewith the copies of newspaper publication on ‘Information regarding 8<sup>th</sup> Extra Ordinary General Meeting’, published in ‘Financial Express’, ‘The Free Press Journal’ and ‘Navshakti’ today *i.e.* 6<sup>th</sup> September, 2025.

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**INFORMATION REGARDING 8<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING**

The 8<sup>th</sup> Extra Ordinary General Meeting (EGM) of UTI Asset Management Company Limited (the Company) will be held on Tuesday, the 30<sup>th</sup> September, 2025 at 1400 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with general circulars issued by the Ministry of Corporate Affairs and Master circular dated 11<sup>th</sup> November, 2024 and circular dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'the general circulars'), to transact the businesses set forth in the Notice of the 8<sup>th</sup> EGM.

In compliance with the general circulars, the Notice of the 8<sup>th</sup> EGM will be sent electronically to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant (DP). The same will also be available on the Company's website at [www.utimf.com](http://www.utimf.com), websites 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 / e-voting service provider, at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through remote e-voting or e-voting at the EGM:**

The members holding shares either in physical form or dematerialized form, whose names appear in the register of members / list of beneficial owners as on Friday, the 26<sup>th</sup> September, 2025 i.e. cut-off date, will be entitled to vote on businesses set forth in the Notice of the 8<sup>th</sup> EGM. Once the vote on resolution(s) is cast, the member shall not be allowed to change it subsequently.

The remote e-voting period will commence at 0900 hrs IST on Saturday, the 27<sup>th</sup> September, 2025 and will end at 1700 hrs IST on Monday, the 29<sup>th</sup> September, 2025.

The manner of voting remotely or during the 8<sup>th</sup> EGM for members holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice of the 8<sup>th</sup> EGM.

The login credentials for casting votes through e-voting will be sent to the members through email. Members who do not receive email may generate log in credentials by following instructions provided in the Notice of the 8<sup>th</sup> EGM.

**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 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 their 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 : 5<sup>th</sup> September, 2025

Place: Mumbai

**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 | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

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**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 : 5<sup>th</sup> September, 2025

Place: Mumbai

## युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड

CIN : L65991MH2002PLC137867

नोंदणीकृत कार्यालय : युटीआय टॉवर 'जीएन' ब्लॉक बांद्रा - कुर्ला कॉम्प्लेक्स वांद्रे (पूर्व), मुंबई - ४०० ०५१.

वेबसाइट: www.utimf.com | ई-मेल: cs@uti.co.in | दूरध्वनी क्र.: ०२२ ६६७८ ६६६६



### ८ व्या अतिरिक्त सर्वसाधारण सभेबाबत माहिती

युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड (कंपनी) ची ८ वी अतिरिक्त सर्वसाधारण सभा (ईजीएम) मंगळवार, दिनांक ३० सप्टेंबर, २०२५ रोजी दुपारी १४०० (भाप्रवे) वाजता ही बैठक व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (व्हीसी / ओएव्हीएम) आयोजित केली जाईल. कंपनी कायदा, २०१३ च्या लागू तरतुदी त्याखाली बनवलेल्या नियमांसह आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) रेग्युलेशन्स, २०१५, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले ११ नोव्हेंबर, २०२४ चे मास्टर परिपत्रक आणि ३ ऑक्टोबर, २०२४ चे परिपत्रक भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (SEBI) (एकत्रितपणे 'सर्वसाधारण परिपत्रके' म्हणून संबोधले जाते) द्वारे जारी केलेले, ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेमध्ये मांडण्यात आलेल्या व्यवहारांची पूर्तता करण्यासाठी आयोजित केली जाईल.

वरील परिपत्रकांचे पालन करून, ८ व्या अतिरिक्त सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने सर्व सदस्यांना पाठवली जाईल, ज्यांचे ईमेल पत्ते कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (RTA)/ डिपॉझिटरी सहभागी यांच्याकडे इलेक्ट्रॉनिक पद्धतीने नोंदणीकृत आहेत, ही माहिती कंपनीच्या [www.utimf.com](http://www.utimf.com) वर, स्टॉक एक्सचेंजच्या संकेतस्थळांवर जसे की नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड अनुक्रमे [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध असेल, तसेच KFin Technologies Limited (KFintech), कंपनीचे RTA, <https://evoting.kfintech.com> या वेबसाइटवर देखील उपलब्ध असेल,

#### ईजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

शुक्रवार, दिनांक २६ सप्टेंबर, २०२५ रोजी म्हणजेच कट-ऑफ तारखेपर्यंत सदस्यांच्या नोंदणीमध्ये/लाभधारकांच्या यादीमध्ये ज्यांची नावे दिसतील किंवा प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सदस्य, ८ व्या अतिरिक्त सर्वसाधारण सभेमध्ये कंपनीच्या कामकाजावर मत देण्यास पात्र असतील, सभासदाने ठरावावर एकदा मत दिले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

रिमोट ई-मतदान कालावधी शनिवार, दिनांक २७ सप्टेंबर, २०२५ रोजी ०९०० (भाप्रवे) वाजता सुरु होईल आणि सोमवार, दिनांक २९ सप्टेंबर, २०२५ रोजी १७०० (भाप्रवे) वाजता संपेल.

८ व्या अतिरिक्त सर्वसाधारण सभेदरम्यान, डिमेंट स्वरूपात, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केले नाहीत त्यांच्यासाठी दूरस्थपणे किंवा मतदान करण्याची पद्धत ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली जाईल.

ई-व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल सदस्यांना ईमेलद्वारे पाठवले जातील. ज्या सदस्यांना ईमेल प्राप्त झाला नाही ते ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचनांचे पालन करून लॉगिन क्रेडेन्शियल तयार करू शकतात.

#### ईमेल पत्ता आणि इतर केवायसी तपशीलांची नोंदणी / अद्ययावत करण्याची पद्धत:

भौतिक स्वरूपात इक्विटी शेअर्स धारण करणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी त्यांचे पॅन, ईमेल पत्ता, पोस्टल पत्ता, मोबाईल क्रमांक, बँक खाते तपशील, नामनिर्देशन तपशील आणि स्वाक्षरी कंपनी/तिच्या आरटीए सोबत योग्यरित्या भरलेले ISR फॉर्म संपूर्ण करून नोंदणी/अद्ययावत करा. आवश्यक ISR फॉर्म कंपनीच्या आणि RTA च्या वेबसाइटवर अनुक्रमे <https://www.utimf.com/amc-shareholders/investor-relations> आणि <https://ris.kfintech.com> वर उपलब्ध आहेत.

डिमेंट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी वरील तपशील त्यांच्या डीपीकडे संपूर्ण/अद्ययावत करावा ज्यांच्याकडे त्यांची डिमेंट खाती आहेत.

**सभासदांना त्यांच्या भौतिक समभागांचे अभौतिकीकरण करण्यास प्रोत्साहित केले जाते कारण यामुळे कंपनी त्यांना अधिक चांगली सेवा देऊ शकेल.**

युटीआय असेट मॅनेजमेंट कंपनी लिमिटेड साठी  
सही/-

अरविंद पाटकर

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: ACS २१५७७

तारीख: ५ सप्टेंबर, २०२५

ठिकाण: मुंबई