

Ref. No.: UTI/AMC/CS/SE/2025-26/0581

Date: 9th 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 – Notice of 8th 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 8th 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.* 9th September, 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 - Kuria Complex, Bandra East, Mumbai - 400 051.

Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

NOTICE OF THE 8TH EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING AND CUT-OFF DATE INFORMATION

Notice is hereby given that the 8th Extra Ordinary General Meeting (EGM) of UTI Asset Management Company Limited (the Company) has been scheduled on Tuesday, the 30th 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 (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), Master circular dated 11th November, 2024 and circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'the Circulars') to transact the businesses set forth in the Notice of the 8th EGM.

In compliance with the circulars, notice of the 8th 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 8th September, 2025. The Notice is also available on the Company's website at www.utimf.com, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and 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 8th 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 Friday, the 26th September, 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 8th EGM will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 8th EGM. All members may please note the following details of e-voting:

E- voting event number (EVEN)	9225
Cut-off Date	Friday, 26 th September, 2025
Commencement of remote e-voting period	Saturday, 27 th September, 2025 at 0900 hrs IST
End of remote e-voting period	Monday, 29 th September, 2025 at 1700 hrs IST

The remote e-voting shall be disabled for voting at 1700 hrs IST on Monday, the 29th September, 2025. The facility of casting vote through e-voting system will also be made available during the 8th EGM in the manner as mentioned in the Notice of the 8th EGM. Members who have cast their votes by remote e-voting shall not be entitled to cast their vote during the 8th 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 8th EGM and holding equity shares as of cut-off date may refer the detailed instructions mentioned in the Notice of 8th EGM on remote e-voting, attending the EGM through VC / OAVM and casting votes during the EGM.

The Board of Directors 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 8th 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 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, 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 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: 8th 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.

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Date: 8th September, 2025
Place: Mumbai

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



यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड

सीआयएन: L65991MH2002PLC137867

नोंदणीकृत कार्यालय: यूटीआय टॉवर 'जीएन' ब्लॉक वांद्रे - कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई - ४०० ०५१
वेबसाइट: www.utimf.com | ईमेल: cs@uti.co.in | दूरध्वनी. क्रमांक: ०२२ ६६७८ ६६६६

८ व्या अतिरिक्त सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान आणि कट-ऑफ तारखेची माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (कायदा) मधील लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांसोबत वाचले असता, सिक््युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंगच्या जबाबदाऱ्या आणि प्रकटिकरणाच्या आवश्यकता) नियम, २०१५ (सेबी लिस्टिंगचे नियम), कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या सर्वसाधारण परिपत्रकांसोबत वाचले असता, मुख्य परिपत्रक दिनांक ११ नोव्हेंबर, २०२४ आणि सिक््युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया द्वारा जारी करण्यात आलेले परिपत्रक दिनांक, ३ ऑक्टोबर २०२४ (येथून पुढे एकत्रितपणे 'परिपत्रके' असे संबोधण्यात येईल), नुसार, ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेले कामकाज करण्यासाठी यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड (कंपनी) ची ८ वी अतिरिक्त सर्वसाधारण सभा (ईजीएम) मंगळवार, दिनांक, ३० सप्टेंबर २०२५ रोजी भारतीय वेळेनुसार दुपारी १४०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओविडिओअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) आयोजित करण्यात आली आहे.

परिपत्रकांनुसार, ज्यांचे ईमेल अॅड्रेस कंपनी, रजिस्ट्रार आणि समभाग हस्तांतरण एजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट (डीपी) यांचेकडे नोंदविण्यात आले आहेत अशा सदस्यांना ८ व्या अतिरिक्त सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. इलेक्ट्रॉनिक पद्धतीने पाठविण्याचे काम ८ सप्टेंबर २०२५ रोजी पूर्ण करण्यात आले आहे. ही सूचना कंपनीच्या वेबसाइटवर www.utimf.com येथे, स्टॉक एक्सचेंजेसच्या वेबसाइट्स म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेडची वेबसाइट यांच्या वेबसाइट्स अनुक्रमे www.nseindia.com येथे आणि 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 लिस्टिंगचे 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 ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) त्यांचे मतदानाचे अधिकार बजावण्याची सुविधा उपलब्ध करून दिली आहे.

शुक्रवार, २६ सप्टेंबर २०२५ रोजी म्हणजेच कट-ऑफ तारखेला ज्यांची नावे सदस्यांच्या रजिस्टरमध्ये/लाभाधी मालकांच्या यादीत आहेत अशा छापील स्वरूपात किंवा डीमटिरिअलाइज्ड स्वरूपात इक्विटी समभाग धारण करणारे सदस्य ई-मतदानाद्वारे मतदान करण्यास पात्र असतील.

सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या एकूण जारी करण्यात आलेल्या आणि भरणा केलेल्या इक्विटी समभाग पांडवलातील त्यांच्या इक्विटी समभाग धारणेच्या प्रमाणात असतील.

८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या मुद्यांवर फक्त ई-मतदानद्वारेच कामकाज केले जाईल. ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेत दूरस्थ ई-मतदानाच्या पद्धतीची माहिती देण्यात आली आहे. सर्व सदस्यांनी कृपया ई-मतदानासंबंधी खालील माहितीची नोंद घ्यावी:

ई-मतदान इव्हेंट क्रमांक (ईव्हीईएम)	१२२५
अंतिम मुदतीची तारीख	शुक्रवार, २६ सप्टेंबर, २०२५
दूरस्थ ई-मतदान कालावधीची सुरुवात	शनिवार, २७ सप्टेंबर, २०२५ रोजी सकाळी ०९०० वाजता (भाप्रवे)
दूरस्थ ई-मतदान कालावधीची समाप्ती	सोमवार, २९ सप्टेंबर, २०२५ रोजी दुपारी १७०० वाजता (भाप्रवे)

सोमवार, २९ सप्टेंबर, २०२५ रोजी सायंकाळी १७०० वाजता (भाप्रवे) दूरस्थ ई-मतदान यंत्रणा मतदानासाठी बंद करण्यात येईल. ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे ८ व्या अतिरिक्त सर्वसाधारण सभेच्या दरम्यान देखील ई-मतदान यंत्रणेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल. ज्यांनी दूरस्थ ई-मतदान यंत्रणेद्वारे मतदान केले आहे अशा सदस्यांना ८ व्या अतिरिक्त सर्वसाधारण सभे दरम्यान मतदान करता येणार नाही. एकदा सदस्यांने ठरावांवर मतदान केले आणि ते सादर केले की, त्यांना त्यात नंतर बदल करण्याची परवानगी दिली जाणार नाही.

८ व्या अतिरिक्त सर्वसाधारण सभेची सूचना पाठविण्यात आल्यानंतर कंपनीचे समभाग खरेदी करून सदस्य बनणारी आणि अंतिम मुदतीच्या तारखेला इक्विटी समभाग धारण करणारी कोणतीही व्यक्ती, दूरस्थ ई-मतदान, व्हीसी/ओएव्हीएम द्वारे अतिरिक्त सर्वसाधारण सभेला उपस्थित राहणे आणि अतिरिक्त सर्वसाधारण सभेच्या दरम्यान मतदान करण्याच्या संदर्भातील ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या तपशीलवार सूचना पाहू शकतात.

ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी संचालक मंडळाने श्री. विशाल एन. मानसेता (सीपी क्रमांक ८९८५), प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची छाननीकर्ता म्हणून नेमणूक केली आहे.

सदस्यांना ८ व्या अतिरिक्त सर्वसाधारण सभेच्या 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 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 युनिट: यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड, सेलोनियम 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 येथे ईमेल पाठवू शकतात.

ईमेल 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 रिव्हेस्ट (आयएसआर) फॉर्मस सादर करून त्यांचा पॅन, ईमेल अॅड्रेस, पोस्टाचा 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 लिमिटेड साठी

स्वाक्षरी/-

अरविंद पाटकर

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: एसीएस २१५७७

दिनांक: ८ सप्टेंबर, २०२५

ठिकाण: मुंबई