

Ref. No.: UTI/AMC/CS/SE/2025-26/0611

Date: 25th 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: Proceedings of the 9th Extra-Ordinary General Meeting of UTI Asset Management Company Limited held on 25th November, 2025

Ref: Our letter bearing Ref. No. UTI/AMC/CS/SE/2025-26/0604 dated 3rd November, 2025

Dear Sir / Madam,

We would like to inform you that the 9th Extra-Ordinary General Meeting (9th EGM) of UTI Asset Management Company Limited was held today *i.e.* Tuesday, 25th November, 2025 at 1030 hrs IST through video conferencing / other audio visual means, to transact the businesses set forth in the Notice of the 9th EGM dated 30th October, 2025. The EGM concluded at 1101 hrs IST.

In this regard, we are forwarding herewith the proceedings of the 9th EGM in compliance with the Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read alongwith the relevant SEBI Circulars as ***Annexure – I***;

The above proceedings is also available on the Company's website *i.e.* <https://www.utimf.com> in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Encl.: As above

UTI Asset Management Company Limited



Proceedings of 9th Extra-Ordinary General Meeting

The 9th Extra-Ordinary General Meeting (9th EGM) of UTI Asset Management Company Limited (the Company) was held on Tuesday, the 25th November, 2025 at 1030 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) read with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Dinesh Kumar Mehrotra, Non-Executive Chairman and Independent Director presided over the 9th EGM of the Company.

The Company Secretary & Compliance Officer informed the members that the Notice of the 9th EGM was circulated to the members through permitted mode and with the permission of Chairperson and members, the same was taken as read.

The relevant statutory records were made available electronically for inspection during the 9th EGM. As the 9th EGM was held through VC / OAVM, the option for appointment of proxies by the members was not applicable and hence, the proxy register was not made available for inspection.

84 members participated in the 9th EGM.

The Company Secretary and Compliance Officer also informed that the Company had made adequate arrangements to enable members to participate and vote on the items proposed in the 9th EGM.

Members participated through video conferencing were counted for the quorum as per Section 103 of the Companies Act, 2013 and the circular issued by MCA and SEBI. The Company had necessary quorum present for the meeting.

The Company Secretary and Compliance Officer introduced the following Board of directors, key managerial personnel, statutory auditor and secretarial auditor & scrutinizer who participated in the 9th EGM of the Company:

Sr. No.	Name	Designation & Position in Committee, if any
Directors attended from registered office		
1.	Mr. Dinesh Kumar Mehrotra	Non-Executive Chairperson and Independent Director and Chairperson of Corporate Social Responsibility and ESG Committee
2.	Mr. Deepak Kumar Chatterjee	Non-Executive Independent Director and Chairperson of the Audit Committee and Unitholder Protection Committee
3.	Mr. Narasimhan Seshadri	Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee
4.	Mr. Atul Dhawan	Non-Executive Independent Director
5.	Ms. P V Bharathi	Non-Executive Independent Director
6.	Mr. Philip Mathew	Non-Executive Independent Director
7.	Mr. Imtaiyazur Rahman	Managing Director & Chief Executive Officer
Directors attended through VC		
8.	Ms. Jayashree Vaidhyathan	Non-Executive Independent Director and Chairperson of the Risk Management Committee
9.	Mr. Santosh Kumar, representative of Punjab National Bank joined from Mumbai	Non-Executive Nominee Director
10.	Ms. Linsley Carruth, representative of T. Rowe Price International Ltd	Non-Executive Nominee Director
11.	Ms. Vishakha R M	Non-Executive Independent Director
Key managerial personnel attended from registered office		
12.	Mr. Arvind Patkar	Company Secretary and Compliance Officer

13.	Mr. Vinay Lakhotia	Chief Financial Officer
Other Invitees		
14.	Mr. Vetri Subramaniam	Managing Director & Chief Executive Officer-Designate
15.	Mr. Sameer Mota	Partner of M/s. B S R & Co. LLP, the Statutory Auditor through video conferencing from Mumbai
16.	Mr. Vishal N. Manseta	Secretarial Auditor & Scrutinizer for the 8 th EGM, through video conferencing from Mumbai

The Company Secretary & Compliance Officer informed the members that the Company had provided remote e-voting facility through KFin Technologies Limited (KFintech) to enable members to cast their votes electronically on resolutions set forth in the Notice of the 9th EGM. The remote e-voting period commenced at 0900 hrs IST on Saturday, the 22nd November, 2025 and ended at 1700 hrs IST on Monday, the 24th November, 2025. The voting rights were reckoned on the basis of equity shares held as on the cut-off date *i.e.* Thursday, the 20th November, 2025. It was further informed that there would be no voting by show of hands. He also informed that those members who could not vote through remote e-voting would be able to vote again through *insta-poll* after the conclusion of the meeting, as announced by the Chairman.

The following businesses were transacted at the 9th EGM:

Item No.	Agenda Item	Type of Resolution
Special businesses		
1.	To approve the appointment of Mr. Atul Dhawan (07373372), as the Non-Executive Independent Director of the Company, not liable to retire by rotation	Special
2.	To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation	Special
3.	To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation	Special
4.	To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation	Special

5.	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director, liable to retire by rotation	Ordinary
----	---	----------

The Company Secretary & Compliance Officer also informed that more details regarding the above agenda items was disclosed in the explanatory statements and annexed to the notice of the 9th EGM. The members who had registered their names as speaker were given the opportunity to ask questions and / or express their views. However, no questions were asked by any registered speaker.

The Company Secretary & Compliance Officer also informed the members that Mr. Vishal N. Manseta, Practicing Company Secretary (Membership No. ACS 25183 & CP No. 8981, PRC No. 1584/2021), was appointed as scrutinizer to scrutinize the e-voting process for the 9th EGM in a fair and transparent manner.

The Company Secretary & Compliance Officer further informed that the consolidated result of remote e-voting and e-voting at the 9th EGM, together with the report of the scrutinizer thereon, would be intimated to the stock exchanges viz. National Stock Exchange of India Limited and BSE Limited. The same would also be disclosed on the website of the Company and KFinTech. The result would also be displayed at the registered office of the Company in accordance with Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

The Company Secretary & Compliance Officer handed over to Mr. Vetri Subramaniam, MD & CEO-Designate.

Mr. Vetri Subramaniam welcomed all the members and directors and briefed them about the profiles of newly appointed directors.

The Chairman, on behalf of the Company, expressed his gratitude towards members for their continued trust, guidance, support and encouragement towards the Company and management to help the Company to be a value creating organization and acknowledged the efforts taken by each employee in ensuring the quality service and advisory to the investors.

The Chairman also thanked the members for attending the 9th EGM of the Company and declared the meeting as concluded.

Thereafter, the voting facility was open for next 15 minutes, only for those members who had not voted through remote e-voting.

The 9th EGM concluded at 1101 hrs IST (including the time allowed for *insta-poll* at the 9th EGM).

All the resolutions as set forth in the 9th EGM notice are deemed to be passed on 25th November, 2025, subject to receipt of requisite majority.

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar
Company Secretary and Compliance Officer
Membership No.: ACS 21577