



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का नगरल उद्योग) (A Navratna Undertaking of Govt. of India)
NSIC New MDBP Building, 3rd Floor, Okhla Ind. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Two Packet System of tendering for the following work:-

Tender No.	CON/Area-II/EP/MMLP-T/TH/PFT Line/E-3472/2026-27
Name of Work	Construction of Additional PFT fall line along with CC block pavement work and other allied works at MMLP-T/TH/ Indore (Madhya Pradesh)
Estimated Cost	Rs. 12,36,48,598.60 (Including GST)
Earliest Money Deposit	Rs. 24,77,000.00 (through e-payment)
Cost of Tender Document	Nil
Tender Processing Fee (Non-refundable)	Rs. 3,540/- (Inclusive all taxes & duties through e-payment)
Date of Sale of Tender (online)	25.06.2026 (from 15:00 hrs.) to 18.07.2026 (up to 17:30 hrs.)
Date & Time of submission of Tender (online)	19.07.2026 up to 17:00 hrs.
Date & Time of Opening of Tender (online)	20.07.2026 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL, only. Further, Corrigendum/Addendum to this tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCIL, and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager (Projects),
Phone No.: 011-41222500



GIC HOUSING FINANCE LTD.
(CIN L65922MH1989PLC054583)
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020
Email: investors@gichf.com, corporate@gichf.com /Tel.: 022-43041900

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investors Education and Protection Fund (IEPF)

Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and Rule 6(3) of Investors Education and Protection Fund Authority Rules, 2016, as amended from time to time, Notice is hereby given to the Shareholders of the Company that in terms of the IEPF Rules, all shares in respect of which dividend has not been claimed or paid to the shareholders for the last seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority within 30 days from the due date of transfer.

The Company has sent individual notices to the concerned shareholders whose dividend amount are lying unpaid/unclaimed for the last seven consecutive years or more inter alia providing details of shares to be transferred to IEPF Authority including manner of transfer of such shares. The Company has also uploaded the details (name/folio/dp id - client id etc.) of those shareholders whose shares are due for transfer to IEPF pursuant to Rule 6(3)(a) of IEPF Rules on its website at <https://gichfindia.com/Dividend%20&%20IEPF.php>

The concerned shareholders are hereby requested to claim the unpaid / unclaimed dividend for the Financial Year 2018-19 onwards on or before October 24, 2026, failing which with a view to comply with the IEPF Rules, the Company shall be constrained to transfer the unpaid / unclaimed dividend for F.Y. 2018-19 and the corresponding shares to IEPF authority without any further notice.

After transfer of shares to IEPF Authority, the shareholders can claim such dividend and shares including all benefits accruing thereon in due compliance of the procedure stipulated under the Rules. For further information, please visit website of IEPF authority as www.iepf.gov.in

For further clarification on the above matter, the concerned shareholder may contact Company or its RTA at:

The Company Secretary GIC Housing Finance Limited National Insurance Building, 6 th Floor, 14, J. Tata Road, Churchgate, Mumbai-400020 Contact : 022 43041900 / investors@gichf.com Website – www.gichfindia.com	Mr. Anil Dalvi, M/s KFin Technologies Ltd. (Unit - GIC Housing Finance Ltd.) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Toll Free No. – 1800-309-4001 / einward.ris@kfintech.com
---	--

For GIC Housing Finance Limited Sd/-
Raj Gor
Group Head & Company Secretary

Place : Mumbai
Date : 24/06/2026





IIM MUMBAI
भारतीय प्रबंधन संस्थान मुंबई
Indian Institute of Management Mumbai
(Ministry of Education, Government of India)

Advertisement for Consultants (Projects)/ Teaching & Non-Teaching Positions

IIM Mumbai invites applications for Consultants (Projects)/ Teaching and Non-Teaching positions from eligible candidates.

Advt. Number & Date	Posts
Admn/Rectt/2026/19 dt. 17.06.2026	Fixed-Term Consultants (Projects)/ Teaching/ Non-Teaching Posts
Admn/Rectt/2026/23 dt. 23.06.2026	
Admn/2026 dt. 17.06.2026	
2026/Accr/Rectt/01 dt. 11.06.2026	
Admn/Rectt/2026/14 dt. 08.05.2026	
Admn/Rectt/2026/20 dt. 19.06.2026	
Admn/Rectt/2026/21 dt. 19.06.2026	

For detailed advertisements, please visit
<https://iimmumbai.ac.in/careers>

Chief Administrative Officer



State Bank of India
Central Recruitment & Promotion Department
 Corporate Centre, Mumbai
 Phone: 022-22820427

RECRUITMENT OF PROBATIONARY OFFICERS

Applications are invited from eligible Indian citizens for appointment as Probationary Officer in State Bank of India.

NUMBER OF VACANCIES: 1500

Eligibility criteria (age, qualification etc.), requisite fee and other details, along-with a link for online submission of application and online payment of application fee, are available on to Bank's website <https://sbi.bank.in/careers/current-openings> under Advertisement No. CRPD/PO/2026-27/09. Candidates are advised to go through the detailed advertisement and ensure their eligibility and other details before applying and remitting fee.

DATE FOR ONLINE REGISTRATION & PAYMENT OF FEE: 18.06.2026 TO 08.07.2026

For any query, please write to us through the link "CONTACT US" which is available on Bank's official website mentioned above.

Place: Mumbai
Date: 18.06.2026

General Manager (RP & PM)



GOKHALE INSTITUTE OF POLITICS AND ECONOMICS, PUNE
(Deemed to be University U/S 3 of the UGC Act, 1956)

RECRUITMENT

Invites the application for the following Non-Teaching Contractual Posts-

S.No.	Posts	No. of Posts
1	Registrar	1
2	Chief Finance Officer	1
3	Sub-Editor (Arthvijanana Journal)	1
4	Editorial Assistant (Arthvijanana Journal)	1
5	Internship and Placement Officer	1

For further details visit www.gipe.ac.in
 Last date for online applications - 15/07/2026 till 6:00 pm

Officiating Deputy Registrar



VEER NARMAD SOUTH GUJARAT UNIVERSITY
UDHNA - MAGDALLA ROAD, SURAT.
Re-Accredited "B++" 2.86 CGPA by NAAC

EMPLOYMENT NOTICE

Veer Narmad South Gujarat University invites online applications for the post of Finance and Accounts Officer in connection with the permission granted by Education Department, Government of Gujarat, Gandhinagar vide Resolution No. ED/VNS/e-file/3/2026/0235/KH-2, dated 22-05-2026 as per following :

Sr. No	Name of Post	Pay Scale	No. of Post	Category
1	Finance and Accounts Officer	1,44,200 - 2,18,200 (Level-14)	1	General

Eligible candidate shall be required to apply online on or before dated 25-07-2026 till 6:00 pm at: <http://vnsugunt.samarth.edu.in> The other details about application form fee and minimum qualifications are available on the University website: www.vnsug.ac.in & <http://vnsugunt.samarth.edu.in> Applicant needs to send two hard copies of the application on or before dated 31-07-2026 along with all self-attested testimonials, certificates and all supporting documents.

Note: 1. Any corrigendum/addendum, if any, shall be published only on the University website. No separate communication shall be made to the applicants.
 2. For updates, Candidates are advised to check University Website regularly: www.vnsug.ac.in.

Sd/-
Registrar

No.: GAD/Emp/Notice/14041/2026
 Date : 24/06/2026

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR ATTENTION TO THE SHAREHOLDERS OF

TMT (INDIA) LIMITED

("TIL"/ "TARGET COMPANY"/ "TC")
(Corporate Identification No. L99999TG1976PLC002002)
Registered Office: 1st Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad, Telangana-500 034;
Phone No. : +91-7093294949; Email id: cstlmtindia@gmail.com; Website: www.tlmtindia.in

In compliance with Regulations 3 (1) and 4 read with Regulations 15 of the SEBI (SAST) Regulations, 2011

This corrigendum to the detailed public statement is being issued by Navigant Corporate Advisors Limited, on behalf of Yoga Builders Private Limited (Acquirer-1), Scaffold Properties Private Limited (Acquirer-2) And Mk Profilease Private Limited (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 Hereinafter Referred To As The "Acquirers") in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") and the SEBI Observation Letter No. I/14299/2026 dated June 19, 2026 in respect of Open Offer ("Offer") for the acquisition up to 12,87,988 Equity Shares of Rs. 10/- each representing 26.00% of the fully paid-up equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratnahal - Marathi Daily (Mumbai edition); Mana Telangana - Hyderabad Daily (Telugu edition) on 27th April, 2026.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER:

1. Update in the schedule of Activities: The original and revised schedule of activities is set forth as below:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	20.04.2026	Monday	20.04.2026	Monday
Publication of Detailed Public Statement in newspapers	27.04.2026	Monday	27.04.2026	Monday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	27.04.2026	Monday	27.04.2026	Monday
Last date of filing draft letter of offer with SEBI	05.05.2026	Tuesday	05.05.2026	Tuesday
Last date for a Competing offer	19.05.2026	Tuesday	19.05.2026	Tuesday
Receipt of comments from SEBI on draft letter of offer	26.05.2026	Tuesday	19.06.2026	Friday
Identified date*	29.05.2026	Friday	23.06.2026	Tuesday
Date by which letter of offer be dispatched to the shareholders	05.06.2026	Friday	01.07.2026	Wednesday
Last date for revising the Offer Price	10.06.2026	Wednesday	06.07.2026	Monday
Comments from Committee of Independent Directors of Target Company	10.06.2026	Wednesday	06.07.2026	Monday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	11.06.2026	Thursday	07.07.2026	Tuesday
Date of Opening of the Offer	12.06.2026	Friday	08.07.2026	Wednesday
Date of Closure of the Offer	25.06.2026	Thursday	21.07.2026	Tuesday
Post Offer Advertisement	03.07.2026	Friday	28.07.2026	Tuesday
Payment of consideration for the acquired shares	10.07.2026	Friday	04.08.2026	Tuesday
Final report from Merchant Banker	17.07.2026	Friday	11.08.2026	Tuesday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, Sellers and Promoter & Promoter Group) are eligible to participate in the Offer any time before the closure of the Offer.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078 **Email id:** navigant@navigantcorp.com
Website: www.navigantcorp.com **SEBI Registration No:** INM000012243
Contact person: Mr. Sarthak Vijiani

Place: Mumbai
 Date: June 24, 2026

Signed: Comm.

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS IN ACCORDANCE WITH REGULATION 26(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI SAST REGULATIONS") IN RELATION TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

REK Vina LABORATORIES LIMITED
CIN: L24231GJ1988PLC011458
Regd. Office: 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Vadodara - 390007, Gujarat, India.
Tel. No.: (+91) 265-2362966 / 2362319 | **Email:** info@rekvinalaboratories.com
Website: www.rekvinalaboratories.in | **Contact Person:** Deepak Khandelwal, Company Secretary & Compliance Officer

Recommendations of the Committee of Independent Directors ("IDC") of Rek Vina Laboratories Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Surbhit Mukesh Shah ("Acquirer – 1"), Amit Mukesh Shah ("Acquirer – 2"), and Dhruvakumar Patel ("Acquirer – 3"), collectively "Acquirers")

1. Date	June 24, 2026
2. Name of the Target Company (TC)	Rek Vina Laboratories Limited
3. Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirers to the Public Shareholders to acquire up to 28,90,100 Equity Shares representing 26% of the Expanded Share Capital of the Target Company at a price of ₹ 10/- per Equity Share, aggregating to a total consideration of ₹ 2,89,01,000/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4. Name(s) of the acquirer and PAC with the acquirer	Acquirer 1: Surbhit Mukesh Shah Acquirer 2: Amit Mukesh Shah Acquirer 3: Dhruvakumar Patel
5. Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad – 380007, Gujarat, India. Tel. No.: +91 79 4040 4242 Email id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182
6. Members of the Committee of Independent Directors	1. Jay Chintan Patel (Chairman) 2. Prateek Jain (Member)
7. IDC Member's relationship with the TC	IDC Member's relationship with the TC • All IDC members are Non-Executive and Independent Directors of the Target Company. • None of the members of the IDC holds any Equity Share in the Target Company. • None of the members of the IDC has any contracts or any relationship with the Target Company.
8. Trading in the Equity shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the Acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirers
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable (As the Acquirers are individuals)
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹ 10 per Equity Share is fair and reasonable in terms of the SEBI(SAST) Regulations. However, the public shareholders of the Target Company are advised to independently evaluate the Open Offer and make informed decision about whether or not to tender their shares in the Open Offer.
12. Summary of reasons for the recommendation	The IDC have perused the following, for recommendation on the Open Offer: (i) Public Announcement dated March 16, 2026; (ii) Detailed Public Statement published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Navshakti (Marathi) (Mumbai Edition) and Financial Express (Regional) (Ahmedabad / Vadodara Edition) on March 24, 2026; (iii) Draft Letter of Offer dated April 2, 2026; (iv) Letter of Offer dated June 20, 2026 (v) Valuation reports dated March 16, 2026 from Devang S. Thakar, Registered Valuer (SFA) (Registration No.: /SEBI/V/03/2022/14881), to determine the fair valuation of equity shares of the Rek Vina Laboratories Limited and Radiant Parenterals Limited and to determine the fair equity share swap ratio. Based on the review of the above, the members of the IDC have considered the following factors for making the recommendations: (i) The Company and Radiant Parenterals Limited are in the similar line of business, hence, the said acquisition is proposed to help the Company in expanding its presence in the existing line of business by integrating the operations, products, and services of Radiant thereby strengthening the Company's position in the market by consolidating operations within the same industry segment and increasing overall market share. It will also help to leverage operational efficiencies through shared resources, infrastructure, distribution networks, and management expertise. The acquisition is proposed with the objective of expanding the Company's operations in the same line of business, achieving operational and financial synergies, increasing market share, strengthening the customer base, and creating long-term shareholder value. (ii) The Offer Price is equal to the negotiated price for acquisition of Equity Shares by the Acquirers under the SEPA i.e. ₹10/- (Rupees Ten Only). (iii) The Offer Price is determined by the Acquirers and manager to the open offer taking into account valuation parameters i.e. ₹10/- (Rupees Ten Only) and is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations. However, the IDC members draw attention of the Eligible Shareholders to the closing market price of the Equity Shares on the BSE Limited as on June 23, 2026, being ₹ 37.45 per Equity Share which is higher than the Offer Price. The Eligible Shareholders of the Target Company are advised to independently evaluate the Open Offer and the market performance of the Target Company's scrip and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will be available on the website of the Target Company at www.rekvinalaboratories.in
13. Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by the omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations."

For and on behalf of
Committee of Independent Directors of
Rek Vina Laboratories Limited
 Sd/-
Jay Chintan Patel
Chairman- Committee of Independent Directors
 DIN: 0147916

Date : June 24, 2026
 Place: Vadodara, Gujarat



UNIVERSAL CABLES LIMITED
CIN: L31300MP1945PLC001114
 Registered Office: P.O. Birla Vikas, Satna – 485 005 (M.P.), India.
 Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurgaum – 122 001 (Haryana), India.
 Phone: (07672) 414000, 257121-27 ■ Fax: (07672) 257129, 257131
 E-mail: headoffice@unistar.co.in ■ Website: www.unistar.co.in

NOTICE TO EQUITY SHAREHOLDERS

Compulsory Transfer of Unpaid/Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules"), all unpaid/unclaimed dividend and shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unpaid/unclaimed dividend for the financial year 2018-19 and the corresponding Equity Shares on which dividend remain unpaid/unclaimed for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2018-19	5 th August, 2019	9 th September, 2026

The Company has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven (7) consecutive years, at their latest available address with the Depositories / Registrar and Share Transfer Agents (RTA), providing complete details of the unpaid / unclaimed dividend and shares due for transfer to IEPF. Details of such unpaid dividend/shares are also made available on the Company's website, <https://www.unistar.co.in>. Shareholders are requested to refer to the "Investor Relation" section on the Company's website to verify the details of the unpaid/unclaimed dividend and shares liable to be transferred to IEPF.

In this connection, please take note of the following:

(a) Members holding shares in Physical form: The Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable.

(b) Members holding shares in Demat form: The Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s).

To enable us to credit the dividend amount directly into your bank account, we request you to send us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with self – attested copy of the PAN Card. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak." In line with this initiative, you are requested to kindly update your KYC details and submit claims for the unpaid dividend amount. Investor Service Request forms are available on the website of RTA, <https://in.mpmf.mufg.com> → Resources → Downloads → KYC → Formats for KYC and on the Company's website, <https://www.unistar.co.in> under the 'Investor Relation' section.

Members are therefore, requested to claim the unpaid/unclaimed dividend on or before 31st August, 2026 by sending a request to the Company's RTA, MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083, Tel: 022 - 4918 6000, E-mail: investor.helpdesk@in.mpmf.mufg.com or to the Company's Secretarial Department at E-mail: investorsgrievance@unistar.co.in. In case the dividends are not claimed by the said date, the Company would initiate necessary action for the transfer of unpaid dividend/shares to the IEPF without any further notice, in accordance with the IEPF Rules.

Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

As per the IEPF Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by submitting required documents to the Company for obtaining an Entitlement Letter and thereafter making an online application in the prescribed e-Form IEPF–5 available on the website of the Ministry of Corporate Affairs, <https://www.mca.gov.in>.

For Universal Cables Limited
 Sd/-
 (Ajay Kumar Sharma)
 Company Secretary

Place : Satna (M.P.)
 Date : 24th June, 2026



UTI Asset Management Company Limited
CIN: L65991MH2002PLC137867
Registered Office: UTI Tower 'Gr' Block, Bandra - Kurla Complex, Bandra East, Mumbai - 400 051
Website: www.utimf.com | **E-mail:** cs@uti.co.in | **Tel. No.:** 022 6678 6666

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (23rd AGM) of UTI Asset Management Company Limited (the Company) has been scheduled on Tuesday, the 21st July, 2026 at 1430 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 Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), read with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the businesses set forth in the Notice of the 23rd AGM.

In compliance with the circulars, Notice of the 23rd AGM along with the Annual Report for the FY 2025-26 have been electronically sent to those members whose email addresses are registered with the Company, Registrar to an issue and Share Transfer Agent (RTA) or the Depository Participant (DP). The electronic dispatch has been completed on 24th June, 2026. The Notice of the 23rd AGM and Annual Report for the FY 2025-26 are 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, a facility to exercise their voting rights by electronic means (e-voting) on the resolutions set forth in the Notice of the 23rd AGM 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 Tuesday, the 14th July, 2026 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 23rd AGM, will be transacted through e-voting only. The manner for remote e-voting is provided in the Notice of the 23rd AGM. All members may please note the following details of e-voting:

E-voting event number (EVEN)	9821
Cut-off Date	Tuesday, the 14 th July, 2026
Commencement of remote e-voting period	Saturday, the 18 th July, 2026 at 0900 hrs IST
End of remote e-voting period	Monday, the 20 th July, 2026 at 1700 hrs IST

The remote e-voting will be disabled for voting at 1700 hrs IST on Monday, the 20th July, 2026. The facility of casting vote through e-voting system will also be made available during the 23rd AGM in the manner as mentioned in the Notice of the 23rd AGM. Members, who have cast their votes by remote e-voting, may attend / participate in the 23rd AGM but shall not be entitled to cast their votes during the 23rd AGM.