

Ref. No.: UTI/AMC/CS/SE/2026-27/0712

Date: 8th September, 2026

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 – Postal Ballot Notice and e-voting information

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 (the SEBI Listing Regulations), read with the relevant SEBI Circulars, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, we are forwarding herewith the copies of newspaper advertisements on '*Postal Ballot Notice and E-voting Information*', published today *i.e.* 8th September, 2026 in 'Financial Express' (English), 'The Free Press Journal' (English) and 'Navshakti' (Marathi).

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 | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6868

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members may please note that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and relevant circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), Secretariat Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), UTI Asset Management Company Limited (the Company) is seeking approval of members by way of postal ballot through voting by electronic means (remote e-voting) for the business set out in the Postal Ballot Notice dated 20th August, 2026.

In compliance with the aforementioned provisions, the Postal Ballot Notice has been sent through electronic mode to those members, whose names appear in the register of members / list of beneficial owners and whose email addresses are registered with the Company / its Registrar to an Issue and Share Transfer Agent / Depositories as on Friday, the 4th September, 2026 (Cut-off date). The electronic dispatch of notice has been completed on Monday, the 7th September, 2026.

The Postal Ballot Notice is also available on the Company's website at www.utimf.com and the website of M/s. KFin Technologies Limited (KFinTech / E-voting Service Provider (ESP)), Registrar to an Issue and Share Transfer Agent (RTA) of the Company, at <https://evoting.kfintech.com> and on the websites of the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Registration of e-mail Address:

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://nsl.kfintech.com> respectively.

Members holding shares in dematerialised form are requested to register / update their email address(es) and mobile number(s) by contacting their respective DPs.

Instructions for remote e-voting:

The Company provides the members facility to exercise their right to vote through remote e-voting on the resolution set forth in the Postal Ballot Notice through e-voting. The detailed instructions for remote e-voting are mentioned in the Postal Ballot Notice.

The manner of remote e-voting is provided in the Postal Ballot Notice. All the members may please take note of the following:

Cut-off Date	Friday, the 4 th September, 2026
Commencement of the remote e-voting period	Tuesday, the 8 th September, 2026 at 0900 hrs IST.
End of remote e-voting period	Wednesday, the 7 th October, 2026 at 1700 hrs IST.

The members are requested to note that the remote e-voting shall be disabled at 1700 hrs IST on Wednesday, the 7th October, 2026 and members will not be able to vote after the said date. Once the vote on resolution is cast, the member shall not be able to change it subsequently. The voting rights of the members shall be in proportion to their holding in the total issued and paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date may treat this Notice for information purposes only.

All the documents referred to in Postal Ballot Notice and the explanatory statement will be made available for inspection. Members may send their request to cs@uti.co.in.

In case of any query and / or grievance, in respect of remote e-voting, members may refer to the Help and Frequently Asked Questions (FAQs) and e-voting user manual available at the download section on KFinTech's website at <https://evoting.kfintech.com/public/Faq.aspx> or may also contact Ms. Sharmila Hemant Amin, Assistant Vice President - Corporate Registry, KFinTech at cinward.ia@kfintech.com or evoting@kfintech.com or may call at the toll free No. 1-800-309-4001 for any further clarification(s).

Pursuant to the provision of the Sub-rule 6 of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Vishal N. Mansota, the Practising Company Secretary (FCS No. 14075, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584 / 2021), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The result of remote e-voting along with the Scrutinizer's Report will be disclosed on or before Friday, 5th October, 2026 through the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited and which can be accessed at www.nseindia.com and www.bseindia.com respectively. The result will also be uploaded on the Company's website at www.utimf.com and KFinTech's website at <https://evoting.kfintech.com>. The result will also be displayed at the registered office of the Company in accordance with SS-2.

The resolution, if approved by the requisite majority of members, shall be deemed to have been passed on the last date of remote e-voting, i.e. Wednesday, the 7th October, 2026.

For UTI Asset Management Company Limited

Sd/-

Arvind Potlkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date: 7th September, 2026
 Place: Mumbai



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

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members may please note that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and relevant circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), UTI Asset Management Company Limited (the Company) is seeking approval of members by way of postal ballot through voting by electronic means (remote e-voting) for the business set out in the Postal Ballot Notice dated 20th August, 2026.

In compliance with the aforementioned provisions, the Postal Ballot Notice has been sent through electronic mode to those members, whose names appear in the register of members / list of beneficial owners and whose email addresses are registered with the Company / its Registrar to an issue and Share Transfer Agent / Depositories as on Friday, the 4th September, 2026 (Cut-off date). The electronic dispatch of notice has been completed on Monday, the 7th September, 2026.

The Postal Ballot Notice is also available on the Company's website at www.utimf.com and the website of M/s. KFin Technologies Limited [KFinTech / E-voting Service Provider (ESP)], Registrar to an issue and Share Transfer Agent (RTA) of the Company, at <https://evoting.kfintech.com> and on the websites of the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Registration of e-mail Address:

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 dematerialised form are requested to register / update their email address(es) and mobile number(s) by contacting their respective DPs.

Instructions for remote e-voting:

The Company provided the members facility to exercise their right to vote through remote e-voting on the resolution set forth in the Postal Ballot Notice through e-voting. The detailed instructions for remote e-voting are mentioned in the Postal Ballot Notice.

The manner of remote e-voting is provided in the Postal Ballot Notice. All the members may please take note of the following:

Cut-off Date	Friday, the 4th September, 2026
Commencement of the remote e-voting period	Tuesday, the 8th September, 2026 at 0900 hrs IST.
End of remote e-voting period	Wednesday, the 7th October, 2026 at 1700 hrs IST.

The members are requested to note that the remote e-voting shall be disabled at 1700 hrs IST on Wednesday, the 7th October, 2026 and members will not be able to vote after the said date. Once the vote on resolution is cast, the member shall not be able to change it subsequently. The voting rights of the members shall be in proportion to their holding in the total issued and paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date may treat this Notice for information purposes only.

All the documents referred to in Postal Ballot Notice and the explanatory statement will be made available for inspection. Members may send their request to cs@uti.co.in.

In case of any query and / or grievance, in respect of remote e-voting, members may refer to the Help and Frequently Asked Questions (FAQs) and e-voting user manual available at the download section on KFinTech's website at <https://evoting.kfintech.com/public/Faq.aspx> or may also contact Ms. Sharmila Hemant Amin, Assistant Vice President – Corporate Registry, KFinTech at einward_ris@kfintech.com or evoting@kfintech.com or may call at the toll free No. 1-800-309-4001 for any further clarification(s).

Pursuant to the provision of the Sub-rule 6 of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has appointed Mr. Vishal N. Manseta, the Practising Company Secretary (FCS No. 14075, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584 / 2021), as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The result of remote e-voting along with the Scrutinizer's Report will be disclosed on or before Friday, 9th October, 2026 through the stock exchanges on which the equity shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited and which can be accessed at www.nseindia.com and www.bseindia.com respectively. The result will also be uploaded on the Company's website at www.utimf.com and KFinTech's website at <https://evoting.kfintech.com>. The result will also be displayed at the registered office of the Company in accordance with SS-2.

The resolution, if approved by the requisite majority of members, shall be deemed to have been passed on the last date of remote e-voting, i.e. Wednesday, the 7th October, 2026.

For UTI Asset Management Company Limited

Sd/-

Arvind Patkar

Company Secretary and Compliance Officer

Membership No.: ACS 21577

Date: 7th September, 2026
 Place: Mumbai



यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड

GIN: L65991MH2002PLC137867
नॉंदणीकृत कार्यालय: यूटीआय टॉवर 'जीएच' ब्लॉक, बॉम्बे - कुर्ली कॉम्प्लेक्स, बॉम्बे पूर्व, मुंबई - ४०० ०५१.
बैबसाइट: www.uti.co.in | ई-मेल: cs@uti.co.in | दूरधनी क्रमांक: ०२२ ६६७८ ६६६६

टपाल मतपत्र आणि ई-मतदानाच्या माहितीसाठी सूचना

सदस्यांनी कृपया नोंद घ्यावी की, कंपनी कायदा, २०१३ (कायदा) च्या कलम ११० आणि १०८ मधील तरतुदी, त्यासोबत वाचले जाणारे कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २२ आणि २० (ज्यामध्ये बेळोवेळी सुधारणा करण्यात आली आहे); कॉर्पोरेट व्यवहार मंत्रालयाद्वारे (याद्वारे 'एनसीएफ रिजिस्टर' म्हणून संदर्भित) जारी केलेली संबंधित परिचयक; सिक्युरिटीज ऑड एक्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ऑड डिस्क्लोजर रिगारडिंग) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग नियम) चे नियम ४४; इन्फिटिआय (ईएसए) ऑफ सेक्रेटरीज ऑफ इंडियामे जारी केलेले सर्वसाधारण समावाचक सेक्रेटरीयल स्टॅण्डर्ड (एसएस-२); आणि इतर लागू कायदे व नियम (ज्यामध्ये सध्या अंमलात असलेले कोणतेही वैधानिक फेरफार किंवा दुरुस्ती (व्याख्या सह), किंवा पुन:अधिनिधन यांचा समावेश आहे) यांच्या अनुषंगाने, यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेड (कंपनी) ही दिनांक २० ऑगस्ट, २०२६ रोजीच्या टपाल मतपत्र नोटीस'मध्ये नमूद केलेल्या कामकाजासाठी, इलेक्ट्रॉनिक माध्यमाद्वारे (रिमोट ई-मतदान) मतदान करून सदस्यांची मंजुरी घेत आहे.

उपरोक्त तरतुदीचे पालन करून, टपाल मतपत्रिका सूचना इलेक्ट्रॉनिक माध्यमांद्वारे अशा सदस्यांना पाठविण्यात आली आहे, ज्यांनी नावे सदस्यांच्या नोंदीमध्ये/सामधारकांच्या यादीमध्ये दिसत आहेत आणि ज्यांचे ईमेल पते कंपनी/त्यांचे रजिस्ट्रार टू एन झू आणि शेअर ट्रान्सफर एजंट (आर टी ए)/डिजिटल डिजिटल यांच्याकडे छुळवार, ४ सप्टेंबर, २०२६ रोजी (वट-ऑफ तारीख) नोंदणीकृत आहेत. सूचना इलेक्ट्रॉनिक पद्धतीने पाठवण्याची प्रक्रिया सोमवार, ७ सप्टेंबर, २०२६ रोजी पूर्ण झालेली आहे.

टपाल मतपत्रिका सूचना कंपनीच्या www.uti.com वर आणि ये. केफिन टेक्नॉलॉजिज लिमिटेड (केफिनटेक / ई-मतदान सेवा प्रदाता (ईएसबी)), रजिस्ट्रार टू एन झू आणि शेअर ट्रान्सफर एजंट <https://evoting.kfintech.com> आणि स्टॉक एक्चेंजच्या वेबसाइटवर उपलब्ध कंपनीचे समागत सूचीबद्ध आहेत उदा. नेशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड अनुक्रमे www.nseindia.com आणि www.bseindia.com येथे उपलब्ध आहे.

ई-मेल पत्त्याची नोंदणी:

प्रत्येक सदस्यात शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की त्यांनी योग्यरित्या भरलेला आणि स्वाक्षरी केलेला फार्म आयएसआर-१, आवश्यक कागदपत्रांसह केफिनटेक कडे <https://www.uti.com/amc-shareholders/investor-relations> आणि आरटीए च्या <https://trix.kfintech.com> वर बरिफ करून त्यांच्या ईमेल पत्ता आणि मोबाईल नंबरची नोंदणी करावी.

डिजिटल डिजिटल सदस्यात पाहू धारण करणाऱ्या सदस्यांनी त्यांच्या संबंधित डीपीडी संदर्भ साधून त्यांचा ईमेल पत्ता आणि मोबाईल नंबर नोंदणी/अपडेट करवण्याची विनंती करात आहेत.

दुरुस्ती ई-मतदानासाठी सूचना:

कंपनीने प्रदान केलेल्या ई-मतदान सेवांद्वारे टपाल मतपत्रिका सूचनेमध्ये नमूद केलेल्या ठराविकर दुरुस्ती ई-मतदानद्वारे मतदानाचा हक्क बळकट्याची सुविधा सदस्यांना प्रदान केली आहे. दुरुस्ती ई-मतदानासाठी तापशीलवार सूचना टपाल मतपत्रिका सूचनेमध्ये नमूद केलेल्या आहेत.

टपाल मतपत्रिका सूचनेमध्ये दुरुस्ती ई-मतदानाची पद्धत दिली आहे. सर्व सदस्यांनी कृपया खालील बाबींची नोंद घ्यावी:

कट ऑफ तारीख	शुक्रवार, ४ सप्टेंबर, २०२६
दुरुस्ती ई-मतदान कालावधीस प्रारंभ	मंगळवार, ८ सप्टेंबर, २०२६ रोजी सकाळी ०९:०० वाजता भारतीय प्रमाण वेळेनुसार
दुरुस्ती ई-मतदान कालावधी समाप्त	बुधवार, ७ ऑक्टोबर, २०२६ रोजी संध्याकाळी १७:०० वाजता भारतीय प्रमाण वेळेनुसार

सदस्यांना विनंती करण्यात आली आहे की, बुधवार, ७ ऑक्टोबर, २०२६ रोजी संध्याकाळी १७:०० वाजता भाग्ये ई-मतदान अखण केले जाईल आणि या तारखेनंतर सदस्य मतदान करू शकणार नाहीत. एखादा का सदस्यांनी ठराविकर मतदान केले आणि ते सादर केले, की त्यांनीतर त्यांना त्यात कोणताही बदल करण्याची परवानगी दिली जाणार नाही. समासदाचे मतदानाचे हक्क त्यांच्या समवाधारकाच्या कट-ऑफ तारखेनुसार कंपनीच्या एकूण निर्णित आणि परचा केलेल्या समवाय भांडवलाविकी त्यांच्या भागधारणेच्या प्रमाणावर असेल. कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तींनी ही सूचना केवळ माहितीच्या हेतूकरिता असल्याचे नुईल धरतो.

टपाल मतपत्रिका सूचनेमध्ये संबंधित केलेली सर्व कागदपत्रे आणि स्पष्टीकरणात्मक विधान कंपनीकडून तपासणीसाठी उपलब्ध करून दिले जाईल आणि अशा कागदपत्रांची तपासणी करणारासाठी सदस्यांना विनंती करण्यात आली आहे की त्यांनी cs@uti.co.in वर ईमेल पाठवावा.

दुरुस्ती ई-मतदानाच्या संदर्भात कोणतीही शंका आणि/किंवा तक्रारी असल्यास, सदस्य केफिनटेक वेबसाइट <https://evoting.kfintech.com/public/Faq.aspx> वरील डाऊनलोड सेक्शनमध्ये उपलब्ध असलेल्या मदत आणि वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-मतदान घुलर मॅन्युअल देखील पाहू शकतात किंवा कुमारी शर्मिला हेमंत अप्पन, सहाय्यक उपाध्यक्ष - कॉर्पोरेट रजिस्ट्री, केफिनटेक यांच्याशी shinward.ia@kfintech.com किंवा evoting@kfintech.com वर संपर्क साधू शकतात किंवा कोणत्याही पुढील स्पष्टीकरणासाठी नि:मुलक क्रमांक १-८००-३०९-४००१ वर कॉल करू शकतात.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २२ च्या उप-नियम ६ मधील तरतुदीनुसार, कंपनीने 'रिमोट ई-मतदान प्रक्रियेची विषय आणि वादग्रस्तकणे छाननी करण्यासाठी, व्यवसाईक कंपनी सचिव श्री. विशाल एन. मानसोता (एन सी एस क्रमांक १४०७५, व्यवसाय प्रमाणपत्र क्रमांक ८९८१ आणि पुर्नःलोकरन (पीअर रिज्यू) प्रमाणपत्र क्रमांक १५८४/२०२१) यांची 'छाननीकर्ता' म्हणून नियुक्ती केली आहे.

छाननीकर्ता अहवालासह दुरुस्ती ई-मतदानाचे निकाल शुक्रवार, ९ ऑक्टोबर, २०२६ रोजी किंवा त्यापूर्वी कंपनीचे समवाय ज्या स्टॉक एक्चेंजवर सूचीबद्ध आहेत त्यांच्याकडे सादर केले जातील जसे की नॅशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड आणि ते अनुक्रमे www.nseindia.com व www.bseindia.com वर वेबसाईटवर पाहता येतील. निकाल कंपनीच्या www.uti.com वर वेबसाईटवर आणि केफिनटेक च्या <https://evoting.kfintech.com> वर वेबसाईटवर देखील अपलोड केले जातील. एसएस-२ च्या अनुषंगाने कंपनीच्या नोंदणीकृत कार्यालयातही निकाल प्रदर्शित केले जातील.

उपरा, सदस्यांच्या आवश्यक बहुमताने मंजूर झाल्यास, दुरुस्ती ई-मतदानाच्या शेवटच्या तारखेला, म्हणजे बुधवार, ७ ऑक्टोबर, २०२६ रोजी परितः झाल्याचे मानले जाईल.

यूटीआय असेट मॅनेजमेंट कंपनी लिमिटेडसाठी

सही/-

अरविंद पाटकर

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: एसीएस २१५७७

दिनांक: ७ सप्टेंबर, २०२६

स्थळ: मुंबई