

To,

The Board of Directors

UTI Alternatives Private Limited

UTI Tower, "Gn" Block, Bandra Kurla Complex, Bandra (East),

Mumbai – 400051, Maharashtra, India

Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Rajan Wadhawan (DIN: 06768224), hereby propose my candidature for appointment as an Independent Director of the Company for a period of 3 years from March 12, 2026 to March 11, 2029 as approved by the Board vide resolution passed on March 14, 2026.

You are requested to please place above notice for my appointment at the forthcoming Annual General Meeting of the Company.

Thanking You,

With regards,



(Rajan Wadhawan)

DIN: 06768224

Date: April 20, 2026

Place: Mumbai

To,

The Board of Directors

UTI Alternatives Private Limited

UTI Tower, "Gn" Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Vetri Murugan Subramaniam (DIN: 11106784), hereby propose my candidature for appointment as a Non-executive Director of the Company.

You are requested to please place above notice for my appointment at the forthcoming Annual General Meeting of the Company.

Thanking You,

With regards,



(Vetri Murugan Subramaniam)

DIN: 11106784

Date: April 20, 2026

Place: Mumbai, India