

Date: 25-05-2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Rescheduling of Board Meeting – Update under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015
(Scrip Code No. 522091)

Dear Sir/Ma'am,

This is in continuation to our earlier intimation dated May 20, 2026, regarding the Board Meeting scheduled to be held on May 25, 2026. We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and shall now be held on **Saturday, May 30, 2026**, to consider the following matters –

1. To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2026.
2. To consider and approve the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026.

Consequent upon the postponement of date of Board Meeting as stated hereinabove, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1st April, 2026 and shall remain closed till 48 hours after the announcement/declaration of Financial Results of the Company for the quarter and year ended 31st March, 2026, as stated above, to the stock exchanges/information becomes generally available

This is for your information and record.

Thanking you,
Yours truly,

For and on behalf of the Directors of
United Van Der Horst Limited

Ronak Parakh
Company Secretary & Compliance Officer
Membership No: ACS 74509