

Date: 17/05/2024

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

Subject: Intimation of Board Meeting for Consideration of Audited Financial Results of the Company for the quarter and Year ended 31st March, 2024

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("The Company") will be held on **Friday, 24th May, 2024** inter alia to transact the following business.

1. To consider and approve the Audited (Standalone) Financial Results of the Company for the quarter and year ended 31st March, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2024.
2. To consider and approve the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024.

With Reference to the above, we also wish to inform you that pursuant to Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Monday 01st April, 2024 until 48 hours from date of the declaration of the of the audited financial results of the Company for the quarter and year ended on 31st March, 2024.

This is for your information and record.

Thanking you,
Yours truly,

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

**Sameer Sopan Shinde
Company Secretary & Compliance Officer
Membership No: A55808**