

Date: 04-02-2025

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

Subject: Intimation of Board Meeting to be held on Friday, February 07, 2025

Reference: As per Regulation 29 (1) (a) and Regulation 42 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**") is scheduled to be held on **Friday, February 07, 2025** interalia to consider, approve and take on record the following businesses amongst others:

1. The Un-Audited (Standalone) Financial Results of the Company for the quarter ended December 31, 2024 along with Limited Review Report.
2. The Proposal for declaration of Interim Dividend if any, on the Equity Shares of the Company for the Financial Year 2024-2025.

Further, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the "**Record date**" for the purpose of determining the Members eligible to receive the interim dividend on equity shares for the Financial Year 2024-2025 if declared, by the Board of Directors of the Company in the upcoming board meeting is **Tuesday February 11, 2025**

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 BSE Limited ('**BSE**') along with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relatives of the Company since Wednesday January 01, 2025 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2024 and interim dividend, 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