

Date: 08/08/2024

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

Subject: Intimation as per Regulation 29 of the 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, we wish to inform you that a meeting of the Board of Directors of United Van Der Horst Limited ('the Company') is scheduled to be held at shorter notice on **Tuesday 13th August, 2024** inter alia to transact the following business.

- To discuss and recommend the Final Dividend for the financial year ended March 31, 2024.

With reference to the above matter and in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives from Friday 09th August, 2024 and shall remain closed up to Thursday 15th August, 2024 (both days inclusive). Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter into any transactions involving the dealing of securities of the Company during the aforesaid period of closure of the Trading Window.

Outcome of the meeting will be submitted on the designated tab of the BSE after the conclusion of the Board Meeting

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