

**Date:** 11/11/2024

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

**Subject: Intimation of Board Meeting for consideration of Un- audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 **Thursday, 14<sup>th</sup> November, 2024** inter alia to transact the following business.

- To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024 along with Limited Review Report.

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') 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 Tuesday 01<sup>st</sup> October, 2024 until 48 hours from date of the declaration of the of the unaudited financial results of the Company for the quarter and half year ended as on 30<sup>th</sup> September, 2024.

Kindly acknowledge and take on record the same.

The approved results will be sent after conclusion of Board Meeting.

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**