

Date: 06/02/2024

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

Subject: Intimation as per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

(Scrip Code No. 522091)

Dear Sir/Ma'am,

In continuation to our letter dated 02nd February, 2024 regarding meeting of the Board of Directors scheduled to be held on Friday, 09th February, 2024 inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2023.

We wish to inform further that in the said meeting scheduled on 09th February, 2024 declaration of interim dividend on the equity shares of the Company would also be considered by the Board of Directors.

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 January, 2024 until 48 hours from date of the declaration of the unaudited financial results of the Company for the quarter ended 31st December, 2023.

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