

Date: 14-11-2024

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

Subject: Outcome of Board Meeting held on November 14, 2024

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. November 14, 2024 at their meeting transacted and approved the following business amongst others.

1. The Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2024 along with the Limited Review Report. The copy of the same is enclosed herewith as 'Annexure-1';
2. Statement of Deviation/Variation in utilization of funds raised through Preferential Issue; a copy of same is enclosed herewith as Annexure-2.

Time of Commencement: 03:30 P.M.

Time of Conclusion: 07:25 P.M

Kindly take the above on your records.

Thanking You.

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


Kalpesh Kantil Shah
Chief Financial Officer



Annexure 2

Name of listed entity	United Van Der Horst Limited
Mode of Fund Raising	Preferential Issue
Date of Raising Funds	13.08.2024 (Date of Allotment)
Amount Raised	#Rs. 5,32,50,000/-
Report filed for Quarter ended	30.09.2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	No Comments by Audit Committee
Comments of the auditors ,if any	No Comments by Auditors
Objects for which funds have been raised and where there has been a deviation, in the following table	

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Date: 2024.11.14
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Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1.Purchase of New Machineries and Enhancing Company's Current Equipment base 2.Working Capital Requirements 3.General Corporate Purposes	NO	5,32,50,000/-	NO	^1,66,21,916.88	NA	NIL
JAGMEET Digitally signed by JAGMEET SABHARWA SABHARWAL SINGH L SINGH Date: 2024.11.14 19:16:48 +05'30' Jagmeet Singh Sabharwal Managing Director DIN: 00270607						

Amount raised through issue of Equity Shares allotted pursuant to the conversion of Fully Convertible Warrants (75% of total Consideration)

^ An amount of Rs. 1,66,21,916.88. /- was expended during the quarter September, 2024 and the remaining balance of Rs. 3,66,28,083.12 /- will be utilized in the subsequent quarters out of the total sum of Rs. 5,32,50,000/-