

Date: 07-02-2025

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Subject: Outcome of Board Meeting held on 07<sup>th</sup> February, 2025**

**Ref: Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015**

Dear Sir/ Ma'am,

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. February 07, 2025 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 31<sup>st</sup> December, 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; The copy of same is enclosed herewith as **Annexure-2.**
3. Approved & Declared Interim Dividend of Rs. 1/- (Rupee One only) per Equity Share for the Financial Year 2024 -25. The Interim Dividend shall be paid to the equity shareholders of the Company whose names shall appear in the Register of Members or in the records of the Depositories as Beneficial Owners of Equity Shares as on the **Record Date** fixed for the aforesaid purpose which is **\*February 13, 2025.**
4. The re-appointment, of M/s. AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2024-25. The brief profile enclosed herewith as **Annexure-3;**

**\*In continuation of our letter dated February 04, 2025, and as per the instructions received from BSE officials, we hereby inform you that the record date for the declaration of the interim dividend has been updated. The new record date is February 13, 2025 replacing the previously announced record date of February 11, 2025.**

Time of Commencement: 03.30 P.M  
Time of Conclusion: 05.30 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 Kantilal Shah  
Chief Financial Officer

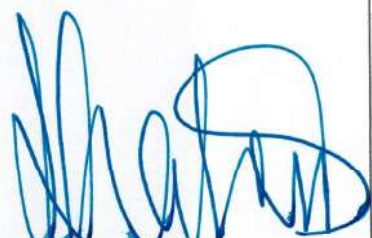





Annexure 2

<b>Name of listed entity</b>	United Van Der Horst Limited
<b>Mode of Fund Raising</b>	Preferential Issue
<b>Date of Raising Funds</b>	13.08.2024 (Date of Allotment)
<b>Amount Raised</b>	#Rs. 5,32,50,000/-
<b>Report filed for Quarter ended</b>	31.12.2024
<b>Monitoring Agency</b>	Not Applicable
<b>Monitoring Agency Name, if applicable</b>	Not Applicable
<b>Is there a Deviation/Variation in use of funds raised</b>	No
<b>If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders</b>	Not Applicable
<b>If Yes, Date of shareholder Approval</b>	Not Applicable
<b>Explanation for the Deviation/Variation</b>	Not Applicable
<b>Comments of the Audit Committee after review</b>	No Comments by Audit Committee
<b>Comments of the auditors ,if any</b>	No Comments by Auditors
<b>Objects for which funds have been raised and where there has been a deviation, in the following table</b>	



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	^ 90,77,578/-	NA	NIL
 Kalpesh Kantila Shah Chief Financial Officer						

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

^ In September 2024 a sum of Rs. 1,66,21,916.88/- was expended and the amount of Rs. 90,77,578/- was utilized in the subsequent quarter i.e. December 2024, and the remaining balance of Rs. 2,75,50,505.12 /- will be utilized in the subsequent quarters out of the total sum of Rs. 5,32,50,000/-