

28-08-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

(Script Code: 522091)

Subject: Copy of Advertisement published in Newspaper(s) regarding Notice of 39th Annual General Meeting as per the circulars issued by Ministry of Corporate Affairs ('MCA').

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed Public Notice of Annual General Meeting ("**AGM**") of United Van Der Horst Limited ("**the Company**") Scheduled to be held through VC / OAVM on Monday, 21st September, 2026, at 03:30 P.M. in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, please find attached, the copies of newspaper advertisements published in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language).

The newspaper advertisements may also be accessed on the website of the Company, viz., www.uvdhl.com

Kindly take the same on the record.

Thanking You,
Yours Faithfully,

**For and on behalf of
United Van Der Horst Limited.**

**Ronak Parakh
Company Secretary and Compliance Officer
Membership No - ACS 74509**

