

Date: 20/05/2025

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

Subject: Prior Intimation of Board Meeting to be held on May 23, 2025

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 **Friday, May 23, 2025**, inter alia, to consider, approve and take on record the following businesses amongst others -

1. To consider and approve the Audited (Standalone) Financial Results of the Company for the quarter and year ended 31st March, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2025.
2. To consider and approve the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025.
3. To discuss and recommend the Final Dividend, if any, for the financial year ended 31st March, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in securities of the Company is already closed for all the Designated Persons and their immediate relatives of the Company from 1st April, 2025 and shall remain closed till 48 hours after the announcement/ declaration of Financial Results of the Company for the quarter and year ended 31st March, 2025, as stated above, to the stock exchanges/information becomes generally available

This is for your information and record.

Thanking you,
Yours truly,

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

Ronak Parakh
Company Secretary & Compliance Officer
Membership No: ACS 74509