

Date: 23-09-2025

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522091

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of United Van Der Horst Limited (**'the Company'**) is scheduled to be held on **Friday, 26th September, 2025** to consider the following transactions:

1. To consider, discuss and approve the proposal for Sub-Division/Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

Further, 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 BSE Limited (**'BSE'**) the Trading Window for dealing in the Securities of the Company shall remain closed for all the designated persons and their immediate relative of the Company from Tuesday, 23rd September, 2025 until 48 hours after the conclusion of Board Meeting, in connection the declaration of the Unpublished Price Sensitive Information.

This is for your information and records.

For and on behalf of
United Van Der Horst Limited

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