

**Date:** 20-05-2026

**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 25, 2026**

**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 **Monday, May 25, 2026**, inter alia, to consider, approve and take on record the following businesses amongst others -

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31<sup>st</sup> March, 2026.
2. To consider and approve the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026.

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 1<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the announcement/declaration of Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026, 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**