U. H. Zaveri Limited
CIN: L74999GJ2017PLC098848
Registered Office-GF/2, Manish Complex,Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350
Contact No. 079-22703991/22703992 E-Mail- uhzl.compliance@gmail.com
Website: www.uhzaveri.in

Date: November 04, 2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Change of Corporate Office of KFIN Technologies Limited, our RTA.

Ref: U. H. Zaveri Ltd (Script Code: 541338)

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that KFIN Technologies Limited ("KFIN"), the Registrar and Share Transfer Agent ("RTA") of U. H. Zaveri Ltd ("the Company"), vide its communication dated November 03, 2026, has notified the Company that its Corporate Office will be relocated to a new premises with effect from December 01, 2026.

The Registered Office of KFIN remains unchanged.

The particulars of the existing and the new Corporate Office are as under:

A. Existing Corporate Office (up to November 30, 2026)
KFIN Technologies Limited Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana.

B. New Corporate Office (with effect from December 01, 2026)
KFIN Technologies Limited 6, 23, 24 & 25th Floor,
South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet,
Serilingampally Mandal, Ranga Reddy District, Telangana – 500075.

The Company further confirms that this relocation does not alter the terms of KFIN appointment. KFIN will continue to act as the Company's RTA and perform its functions in accordance with the existing arrangement. Shareholders, depository participants and other stakeholders are requested to address all share related correspondence to the new Corporate Office address from the effective date.

This intimation is also being uploaded on the Company's website at in accordance with Regulation 46 of the SEBI Listing Regulations. Kindly acknowledge and take the same on your records.

This is for your information and records.

Thanking you

For U. H. Zaveri Limited
HITESH MAHENDRAKUMAR SHAH
Digitally signed by HITESH MAHENDRAKUMAR SHAH
Date: 2026.11.04 16:34:51 +05'30'
Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)