UNITED VAN DER HORST LTD.

Date: 06-08-2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Outcome of Board Meeting held on 06th August, 2026

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 06th August, 2026 at their meeting transacted and approved the following business amongst others:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2026 along with the Limited Review Report; a copy of same is enclosed herewith as "**Annexure-I**";

2. Appointment of M/s. Ashish Swar & Associates, as Internal Auditor of the Company for the financial year 2026-2027. The details as required pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as **"Annexure-II".**

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as the Chairman and Managing Director of the Company for the further period of 3 years w.e.f. 18th August, 2026 to 17th August, 2029, subject to the shareholders approval at the ensuing AGM. The details as required pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as **"Annexure-III".**

Time of Commencement: 03:30 P.M.
Time of Conclusion: 08:00 P.M.

Kindly take the above on your records.
Thanking You.

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

UNITED VAN DER HORST LTD.
TALOJA

Kalpesh Kantilal Shah
Chief Financial Officer

E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA
T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com
CIN No. : L99999MH1987PLC044151

C K S P AND CO LLP

Annexure - I.

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West, Mumbai – 400 053, Maharashtra, India. Email: contact@cksplIp.com Website : www.cksplIp.com

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of United Van Der Horst Ltd. for the Quarter ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
United Van Der Horst Ltd.

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of United Van Der Horst Ltd. ("the Company") for the quarter ended 30/06/2026 (herein after referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"). We have stamped and initialled the Statement for identification purpose only.

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, in its meeting held on 06/08/2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 – 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, as amended ("the 'Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel, primarily responsible for financial and accounting matters, and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in para 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C K S P AND CO LLP
Chartered Accountants
FRN – 131228W / W100044

C K S P AND CO LLP FRN 131228W W100044

Dhananajay Jaiswal
Partner
M.No. 187686
UDIN: 26187686VNZFRB2142
Place: Mumbai
Date: 06/08/2026

UVDHL
UNITED VAN DER HORST LTD.

UNITED VAN DER HORST LTD.

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2026

(₹ in Lakhs, except for per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
1 **Income**				
a. Revenue from operations	915.02	593.86	909.31	3,194.22
b. Other Income	5.72	19.75	15.17	87.37
Total Income	**920.74**	**613.61**	**924.48**	**3,281.59**
2 **Expenses**				
a. Cost of materials consumed	355.08	349.84	331.89	1,290.87
b. Changes in inventories of work-in-progress	14.76	(177.79)	(44.47)	(285.69)
c. Employee benefits expense	45.07	60.79	40.09	185.34
d. Finance costs	63.56	59.81	57.38	229.95
e. Depreciation and amortization expense	70.82	58.68	68.81	271.11
f. Other expenses	218.66	210.07	151.82	801.09
Total Expenses	**767.95**	**561.40**	**605.52**	**2,492.67**
3 **Profit / (Loss) before exceptional and tax (1-2)**	**152.79**	**52.21**	**318.96**	**788.92**
4 Exceptional items	-	-	-	-
5 **Profit / (Loss) before tax (3-4)**	**152.79**	**52.21**	**318.96**	**788.92**
6 **Tax expense**				
a. Current Tax	35.37	2.80	74.14	170.98
b. Deferred Tax Charge/ (Credit)	5.00	4.90	8.26	26.45
c. (Excess) / Short Provision of earlier year	-	8.73	32.37	69.64
7 **Net Profit / (Loss) for the period (5-6)**	**112.42**	**35.78**	**204.19**	**521.85**
8 **Other comprehensive income (net of tax)**				
Items that will not be reclassified to Profit / (Loss)	(0.03)	(0.42)	(0.24)	(0.74)
9 **Total comprehensive income for the period (7+8)**	**112.39**	**35.36**	**203.95**	**521.11**
10 Paid-up Equity Share Capital (face value Re.1/-)	689.44	689.44	689.44	689.44
11 Reserves excluding Revalutaion reserves				1,958.84
12 Earning Per Share (EPS) on (face value of Re.1/-)*				
Basic (Rs.)	0.16	0.05	0.30	0.76
Diluted (Rs.)	0.16	0.05	0.30	0.76

* Earnings per equity share for the quarter and nine months ended are not annulised. The basic and diluted earnings per share for the prior periods have been restated to give effect to the equity share split effective from 22/01/2026

See accompanying notes to the financial results

CKSP AND CO LLP FRN 131228W W100044

UNITED VAN DER HORST LTD TALOJA

UVDHL
UNITED VAN DER HORST LTD.

Notes to the Standalone Financial Results -

1. The standalone financial results for the quarter ended 30/06/2026 have been extracted from the unaudited standalone financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06/08/2026.

2. The Statutory Auditors of the Company have conducted limited review of the standalone financial results for the quarter ended 30/06/2026 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified conclusion in their review report.

3. Effective November 21, 2025, the Government of India introduced four Labour Codes, namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020. Pursuant to the requirements of these Labour Codes, the Company will continue to monitor further developments including finalization of the central and state rules under the New Labour Codes, which are yet to be notified and shall evaluate and give effect to any consequential accounting adjustments, if any arising therefrom in future periods, as and when required.

4. During the FY 2024-25, the Company had recognized under Other Expenses an amount of ₹75.84 lakhs, pursuant to a demand notice received from Panvel Municipal Corporation ('PMC'), in respect of property tax dues pertaining to earlier year The Company has paid 50% of the demanded amount in FY 2024-25, while the balance 50% remains unpaid as on 31/03/2026, pending final outcome of ongoing legal proceedings. The Taloja Manufacturing Association, Taloja, has filed a case in court challenging the levy and computation of property tax imposed by the PMC on industrial establishments in the area, including the Company. The Company is closely monitoring the matter and is in consultation with the relevant authorities and legal advisors. The final liability, if any, shall be determined based on the outcome of the court proceedings.

5. The Company is catering to Design, Manufacture and Supply of Marine Engine Parts 2 stroke & 4 stroke. Design Manufacture and Supply of Hydraulic / Pneumatic cylinders up to 1500 mm diameter and 10 meter length Design Manufacture Flanged connectors, Other End connectors and Ring Gaskets at PSL1 though PSL3, Repair / Remanufacture Hydraulic / Pneumatic Cylinders, Flanged connectors, Other End connectors, Ring gaskets at PSL 1 through PSL 3, Ram BOP and Annular BOP, Marine & Land Engines 2 stroke and 4 stroke. Segment information is given as under:

(₹ In Lakhs)

Particulars	**Quarter Ended**			**Year Ended**
	30/06/2026	**31/03/2026**	**30/06/2025**	**31/03/2026**
	Unaudited	**Audited**	**Unaudited**	**Audited**
1. Segment Revenue				
(a) Manufacturing	385.19	111.13	370.47	1165.48
(b) Job work & Reconditioning	529.83	482.73	538.84	2028.74
(c) Unallocated				
Total	**915.02**	**593.86**	**909.31**	**3194.22**
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	**915.02**	**593.86**	**909.31**	**3194.22**
2. Segment Results – [Profit / (Loss) before tax and interest from each segment]				
(a) Manufacturing	-	-	-	-

CKS P AND CO LLP FRN 131228W W100044

UNITED VAN DER HORST LTD. TALOJA

MAX GROUP

E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA
T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com
CIN No. : L99999MH1987PLC044151

Particulars	Quarter Ended			Year Ended
	30/06/2026	31/03/2026	30/06/2025	31/03/2026
	Unaudited	Audited	Unaudited	Audited
(b) Job work & Reconditioning	-	-	-	-
(c) Unallocated	210.63	92.27	361.17	931.50
Total	**210.63**	**92.27**	**361.17**	**931.50**
Add/(Less)				
(i) Interest Expense	(63.56)	(59.81)	(57.38)	(229.95)
(ii) Other Un-allocable expenditure net off	-	-	-	-
(iii) Un-allocable income	5.72	19.75	15.17	87.37
Total Profit / (Loss) before Tax	**152.79**	**52.21**	**318.96**	**788.92**

Since the expenses / assets / liabilities of the Company are used interchangeably between the segments, the same are not identifiable to any of the reportable segments. The Company Management believes that it is not practicable to provide segment disclosures relating to total expenses / assets / liabilities since a meaningful segregation of the available data is onerous.

6. Pursuant to the approval of the shareholders through Postal Ballot on 07/11/2025, the Company has fixed record date of 22/01/2026 for the purpose of determining the eligibility of shareholders for sub-division / split of each fully and partly paid-up equity share having face value of ₹5/- (Rupees five Only) each sub-divided into 5 fully and partly equity shares having face value of ₹1/- (Rupee One Only) each. As a result of this, the number of paid-up equity shares of the Company has increased from 1,37,90,000 to 6,89,50,000.

   Accordingly, EPS (Basic and Diluted) has been restated for all comparative periods and presented in accordance Ind AS-33-'Earning per Share'.

7. The figures for the quarter ended 31/03/2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published unaudited year to date figures up to the third quarter ended 31/12/2025 which were subjected to limited review by the Statutory Auditors of the Company

8. Figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.

UNITED VAN DER HORST LTD. TALOJA

For United Van Der Horst Ltd.

Jagmeet Singh Sabharwal
Director
DIN: 0027607

Place: Mumbai
Date: 06/08/2026

CKS P AND CO LLP FRN 131228W W100044

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of United Van Der Horst Ltd. for the Quarter ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
United Van Der Horst Ltd.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of United Van Der Horst Limited (the 'Holding Company') and its associate ('Consolidated Financial Results ') for the quarter ended 30/06/2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as 'the Listing Regulations'). We have stamped and initialled the Statement for identification purpose only.

2. The Consolidated Financial Results, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, in its meeting held on 06/08/2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Consolidated Financial Results based on our review.

3. We conducted our review of the Consolidated Financial Results in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Financial Results is free from material misstatement. A review is limited primarily to inquiries of the Company persons responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019 issued by the SEBI under Regulation 33(8) of the Regulations, to the extent applicable.

4. The Consolidated Financial Results includes unaudited financial results of (i) United Van Der Horst Limited (the Holding Company) and (ii) Max Udaan Foundation (Associate Company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and management certified unaudited financial results referred in paragraph 6 below, nothing has come to our attention that causes us to believe that the Consolidated Financial Results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

C K S P AND CO LLP FRN 131228W W100044

6. Other Matters

The accompanying unaudited consolidated financial results include the financial results of an associate company, which have been neither reviewed by us nor by the other auditors, whose financial results reflect share of net profit / (loss) after tax of Rs.0.71 lakhs for the quarter ended 30/06/2026, as considered in the consolidated financial results. According to information and explanations given to us by the management of the Holding Company, the financial results of the associate company is not material to the consolidated financial results. These unaudited financial results have been approved by the Management of the associate company and furnished to us by the Management of the Holding Company and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of this associate company, is solely based on such unaudited financial results.

Our conclusion on the Statement is not modified in respect of the above matter.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W/W100044

C K S P AND CO LLP
FRN
131228W
W100044

Dhananajay Jaiswal
Partner
M. No. 187686
UDIN: 26187686FTPDXZ7630

Place: Mumbai
Date: 06/08/2026

UNITED VAN DER HORST LTD.

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2026

(₹ in Lakhs, except for per share data)

Particulars	Quarter Ended		Year Ended
	30-06-2026	31-03-2026	31-03-2026
	Unaudited	Audited	Audited
1 **Income**			
a. Revenue from operations	915.02	593.86	3,194.22
b. Other Income	5.72	19.75	87.37
Total Income	**920.74**	**613.61**	**3,281.59**
2 **Expenses**			
a. Cost of materials consumed	355.08	349.84	1,290.87
b. Changes in inventories of work-in-progress	14.76	(177.79)	(285.69)
c. Employee benefits expense	45.07	60.79	185.34
d. Finance costs	63.56	59.81	229.95
e. Depreciation and amortization expense	70.82	58.68	271.11
f. Other expenses	218.66	210.07	801.09
Total Expenses	**767.95**	**561.40**	**2,492.67**
3 **Profit / (Loss) before share of profit / (loss) of associate, exceptional and tax (1-2)**	**152.79**	**52.21**	**788.92**
4 Share of Profit/ (loss) of Associates	0.71	1.18	1.18
5 **Profit / (Loss) before exceptional and tax (3+4)**	**153.50**	**53.39**	**790.10**
6 Exceptional items	-	-	-
7 **Profit / (Loss) before tax (5-6)**	**153.50**	**53.39**	**790.10**
8 **Tax expense**			
a. Current Tax	35.37	2.80	170.98
b. Deferred Tax Charge/ (Credit)	5.00	4.90	26.45
c. (Excess) / Short Provision of earlier year	-	8.73	69.64
9 **Net Profit / (Loss) for the period (7-8)**	**113.13**	**36.96**	**523.03**
10 **Other comprehensive income (net of tax)**			
Items that will not be reclassified to Profit / (Loss)	(0.03)	(0.42)	(0.74)
11 **Total comprehensive income for the period (9+10)**	**113.10**	**36.54**	**522.29**
12 Paid-up Equity Share Capital (face value Re.1/-)	689.44	689.44	689.44
13 Reserves excluding Revalutaion reserves			1,960.02
14 Earning Per Share (EPS) on (face value of Re.1/-)			
Basic (Rs.)	0.16	0.05	0.76
Diluted (Rs.)	0.16	0.05	0.76

See accompanying notes to the financial results

C K S P AND CO LLP
FRN 131228W
W100044

UNITED VAN DER HORST LTD.
TALOJA

E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA
T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com
CIN No. : L99999MH1987PLC044151

Notes to the Consolidated Financial Results -

1. The consolidated financial results of United Van Der Horst Ltd. (hereafter referred as "Holding Company") for the quarter ended 30/06/2026 have been extracted from the unaudited standalone financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These consolidated financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06/08/2026.

2. The holding company has consolidated financial results of an associate company from Q3 of FY 2025-26 as per Indian Accounting Standard 28 - Investments in Associates and Joint Ventures. Hence, previous year figures for the quarter ended 30/06/2025 and year ended 31/03/2025 are not presented in consolidated financial results.

3. The Statutory Auditors of the holding company have conducted limited review of the consolidated financial results for the quarter ended 30/06/2026 pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified conclusion in their review report.

3. Effective November 21, 2025, the Government of India introduced four Labour Codes, namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020. Pursuant to the requirements of these Labour Codes, the holding company will continue to monitor further developments including finalization of the central and state rules under the New Labour Codes, which are yet to be notified and shall evaluate and give effect to any consequential accounting adjustments, if any arising therefrom in future periods, as and when required.

4. During the FY 2024-25, the holding company had recognized under Other Expenses an amount of ₹75.84 lakhs, pursuant to a demand notice received from Panvel Municipal Corporation ('PMC'), in respect of property tax dues pertaining to earlier year. The holding company has paid 50% of the demanded amount in FY 2024-25, while the balance 50% remains unpaid as on 31/03/2026, pending final outcome of ongoing legal proceedings. The Taloja Manufacturing Association, Taloja, has filed a case in court challenging the levy and computation of property tax imposed by the PMC on industrial establishments in the area, including the holding company. The holding company is closely monitoring the matter and is in consultation with the relevant authorities and legal advisors. The final liability, if any, shall be determined based on the outcome of the court proceedings.

5. The holding company is catering to Design, Manufacture and Supply of Marine Engine Parts 2 stroke & 4 stroke. Design Manufacture and Supply of Hydraulic / Pneumatic cylinders up to 1500 mm diameter and 10 meter length Design Manufacture Flanged connectors, Other End connectors and Ring Gaskets at PSL1 though PSL3, Repair / Remanufacture Hydraulic / Pneumatic Cylinders, Flanged connectors, Other End connectors, Ring gaskets at PSL 1 through PSL 3, Ram BOP and Annular BOP, Marine & Land Engines 2 stroke and 4 stroke. Segment information is given as under:

(₹ In Lakhs)

Particulars	Quarter Ended		Year Ended
	30/06/2026	31/03/2026	31/03/2026
	Unaudited	Audited	Audited
1. Segment Revenue			
(a) Manufacturing	385.19	111.13	1165.48
(b) Job work & Reconditioning	529.83	482.73	2028.74
(c) Unallocated			
Total	**915.02**	**593.86**	**3194.22**
Less: Inter Segment Revenue	-	-	-
Net Sales/Income from Operations	**915.02**	**593.86**	**3194.22**
2. Segment Results – [Profit / (Loss) before tax and interest from each segment]			
(a) Manufacturing	-	-	-
(b) Job work & Reconditioning	-	-	-
(c) Unallocated	210.63	92.27	931.50
Total	**210.63**	**92.27**	**931.50**

CKSP AND CO LLP FRN 131228W/W100044

UNITED VAN DER HORST LTD TALOJA

Particulars	Quarter Ended		Year Ended
	30/06/2026	31/03/2026	31/03/2026
	Unaudited	Audited	Audited
Add/(Less)			
(i) Interest Expense	(63.56)	(59.81)	(229.95)
(ii) Other Un-allocable expenditure net off	-	-	-
(iii) Un-allocable income	5.72	19.75	87.37
Total Profit / (Loss) before Tax	**152.79**	**52.21**	**788.92**

Since the expenses / assets / liabilities of the holding company are used interchangeably between the segments, the same are not identifiable to any of the reportable segments. The holding company management believes that it is not practicable to provide segment disclosures relating to total expenses / assets / liabilities since a meaningful segregation of the available data is onerous.

6. The holding company's standalone turnover, profit before tax, profit after tax and total comprehensive income is as under:

(Rs. in lakhs)

Particulars	Quarter Ended		Year Ended
	30/06/2026	31/03/2026	31/03/2026
	(Unaudited)	(Audited)	(Audited)
Turnover	915.02	593.86	3194.22
Profit before tax	152.79	52.21	788.92
Profit after tax	112.42	35.78	521.85
Total Comprehensive Income	112.39	35.36	521.11

7. The figures for the quarter ended 31/03/2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and the published unaudited year to date figures up to the third quarter ended 31/12/2025 which were subjected to limited review by the Statutory Auditors of the holding company

8. Figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.

UNITED VAN DER HORST LTD. TALOJA

For United Van Der Horst Ltd.

Jagmeet Singh Sabharwal
Director
DIN: 0027607

Place: Mumbai
Date: 06/08/2026

CKS P AND CO LLP FRN 131228W W100044

Annexure -II

Details pertaining to appointment of M/s. Ashish Swar & Associates as Internal Auditor of the Company Regulation 30 read with Schedule III Part A Para A of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change – Appointment	Appointment of M/s. Ashish Swar & Associates as Internal Auditor of the Company.
2.	Date and term of appointment	August 06, 2026 for F.Y. 2026-27
3.	Brief Profile	M/s. Ashish Swar & Associates offers Comprehensive professional services including: **Audit & Assurance Services**: • Internal audits including risk-based management audits and SOP reviews **Tax & Litigation Support**: • Strategic tax planning and optimization • Tax compliance services ensuring adherence to evolving tax laws • Representation at various tax assessment and administrative levels **Indirect Tax:** • GST Advisory & Compliance Services • Regular Compliances thereon
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA
T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com
CIN No. : L99999MH1987PLC044151

Annexure -III

Details pertaining to Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as the Chairman and Managing Director of the Company Regulation 30 read with Schedule III Part A Para A of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change – Appointment	Re-Appointment of Mr. Jagmeet Singh Sabharwal
2.	Date and term of appointment	Re-appointment for further period of 3 years from w.e.f. 18th August, 2026 to 17th August, 2029
3.	Brief Profile	Mr. Jagmeet Singh Sabharwal, is the Chairman and Managing Director of the Company. He is associated with the company since 2017. Further, he holds Accounts degree from Mumbai University and a Diploma from London and he has been an active member of the Young President Organization (YPO), India chapter. He was also the Chapter Chair-YEO Bombay Chapter for 2008-2009.
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Jagmeet Singh Sabharwal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA
T: +91 22 27412728/29 • E: info@uvdhl.com • W: www.uvdhl.com
CIN No. : L99999MH1987PLC044151