



(FORMERLY KNOWN AS UHM VACATION PRIVATE LIMITED)

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Date: 27/06/2026

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of Board of Directors of UHM Vacation Limited to be held on July 02, 2026.

Scrip Code: 544779 Scrip ID: UHMVL

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, July 02, 2026 at the Registered Office of the Company situated at C 715, Dattani Plaza, Near E W Ind Est, Safed Pool, Saki Naka, Andheri (East), Mumbai-400072, Maharashtra, India:

1. To consider, approve and take on record Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026.
2. To consider, approve and take on record Audited Standalone and Consolidated Financial Results of the company for the half year and the financial Year ended on March 31, 2026 as per Regulation 33 of Listing Regulations.
3. Appointment of Secretarial Auditor.
4. Any other matter with the permission of the Chair.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and in continuation regarding Closure of Trading Window for the Insiders of the Company, the trading window for dealing in securities of the Company is closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives being the date from which the Company's securities became available for trading dated June 11, 2026 for consideration of Audited Standalone and Consolidated Financial Results for the half year and Financial Year ended on March 31, 2026. The Trading Window will remain closed from June 11, 2026 until 48 hours after declaration of results by the Company for the half year and Year ended on March 31, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For UHM Vacation Limited

Sanchita Dad
Company Secretary and Compliance Officer
M. No.: A67276