Date: 13/11/2026

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

Dear Sir/Madam,

Subject: Intimation of Postponement and Re-Scheduling of Board Meeting.

Scrip Code: 544779 Scrip ID: UHMVL

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 13th November, 2026 has been postponed due to unavoidable circumstances.

Further, the said meeting of the Board of Directors is now re-scheduled to be held on 14th November, 2026 at the Registered Office of the Company to transact the same businesses as earlier intimated.

The Trading Window for dealing in the securities of the Company shall continue to remain closed for designated persons in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of the said financial results.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking you,

Yours faithfully,

For UHM Vacation Limited
SANCHITA DAD
Digitally signed by SANCHITA DAD
Date: 2026.11.13 23:15:50 +05'30'
Sanchita Dad
Company Secretary and Compliance Officer
M. No.: A67276