Date: 09/11/2026

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

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of Board of Directors of UHM Vacation Limited to be held on November 13, 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 Friday, November 13, 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 Un-Audited Standalone and Consolidated Financial Statements of the company for the Half Year ended on September 30, 2026.

2. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2026 till the expiry of 48 hours from the date of said financial results are made public.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For UHM Vacation Limited

SANCHITA DAD
Digitally signed by SANCHITA DAD
Date: 2026.11.09 17:33:51 +05'30'

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