UVDHL
UNITED VAN DER HORST LTD.

Date: 03-11-2026

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522091

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of United Van Der Horst Limited **('the Company')** is scheduled to be held on **Friday, 6th November, 2026** to consider the following transactions:

1. To Consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report; and

2. To consider, discuss and approve the proposal for raising funds by way of the Issue of Equity Shares by way of a Preferential allotment to the Promoter and/or Non-Promoters of the Company. The proposed issuance shall be subject to the determination of the issue price in accordance with applicable laws and regulations, and further subject to such statutory and regulatory approvals, receipt of requisite consent/approvals, as applicable, including the approval of the shareholders of the Company.

Further please note, details of the Postal Ballot w.r.t approval of Shareholders of the Company for the aforesaid proposals of raising funds by issuance of Equity Shares as mentioned above will be given once the said proposals have been approved by the Board of Directors of the Company.

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

With reference to the above matter and in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been already been closed for all Designated Persons and their immediate relatives from Thursday, 01st October, 2026 and shall remain closed up to 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof and generally made available to the public.

Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter into any transactions involving the dealing of securities of the Company during the aforesaid period of closure of the Trading Window.

Please take note of the above records.

For and on behalf of
United Van Der Horst Limited

Ronak Parakh
Digitally signed by Ronak Parakh
Date: 2026.11.03 19:07:18 +05'30'

Ronak Parakh
Company Secretary and Compliance Officer
Membership No: ACS 74509

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