



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

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UHZ/SE/2026-27/P12

Date: August 04, 2026

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: U. H. Zaveri Ltd (Script Code: 541338)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2026 and any other business matter, if required with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchange pertaining to the closure of the trading window effective from June 24, 2026 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of Financial Results of the Company as aforesaid.

You are requested to kindly take the same on record.

For U. H. Zaveri Limited

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)