



(FORMERLY KNOWN AS UHM VACATION PRIVATE LIMITED)

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

Date: 24/07/2026

Scrip Code: 544779 Scrip ID: UHMVL

Subject: Correction in Annexure I to the Disclosure of Appointment of Secretarial Auditor

Ref: Outcome of Meeting of Board of Directors of UHM Vacation Limited held on July 02, 2026.

Dear Sir/Madam,

In furtherance to our outcome of Board Meeting submitted on July 02, 2026 and pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that there was a typographical error in the content of the announcement as below:

With reference to **Annexure I**, in the column titled "**Date and Term of Appointment**", the date has inadvertently been mentioned as **July 03, 2026**.

We wish to clarify that the **correct date is July 02, 2026**, being the effective date of appointment. Accordingly, the date in Annexure I may kindly be read as **July 02, 2026** instead of **July 03, 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