

**Date:** August 29, 2025

To,  
**National Stock Exchange of India Ltd.**  
Address: Exchange Plaza" Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**NSE Scrip Symbol:** UHTL

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Madam,

We hereby inform you that pursuant to terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window (i.e. the period to deal in the Company's securities) for insiders/Designated Persons and their immediate relatives would remain close from Monday, 15<sup>th</sup> September, 2025 till the conclusion of 31<sup>st</sup> Annual General Meeting (AGM) of the company i.e. till close of business hours of Friday the 19<sup>th</sup> September 2025.

The integrated Annual Report along with the notice of 31<sup>st</sup> AGM of the company will also be available on the website of the Company at <https://unitedheat.net/>

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For and on behalf of Board of Directors of,**  
**UNITED HEAT TRANSFER LIMITED**  
Formerly known as United Heat Transfer Private Limited

**Ms. Diksha Shetty**  
(Company Secretary & Compliance Officer)  
**Membership No.:** A64198  
**Address:** Plot No. F-131, M.I.D.C.,  
Ambad, Nashik - 422010 Maharashtra, India.