Date: 04-11-2026

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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **UNITED HEAT TRANSFER LIMITED (FORMERLY KNOWN AS UNITED HEAT TRANSFER PRIVATE LIMITED)** is scheduled to be held on **Friday, 13th November, 2026** at 3:30 P.M. IST at the Registered Office of the Company situated at **Plot No F-131, MIDC Area, Ambad, Nashik - 422010, Maharashtra, India** inter-alia to note, discuss and approve the following transactions amongst others:

1.	To note recommendations of Audit Committee.
2.	To consider and note Internal Audit Report of the Company for quarter ending on 30th September, 2026.
3.	To consider and approve Half yearly Unaudited Financial Results for the period 1st April 2026 to 30th September 2026 and Auditors' Limited Review Report thereon.
4.	To review and note the Certificate issued by Chief Financial Officer (CFO) And Chief Executive Officer (CEO) pursuant to Regulation 33(2)(A) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2026.
5.	To note the compliances made under various regulations to Stock Exchange.
6.	To approve the update in the list of Connected Parties for the record of Insider Trading during the period of Trading Window Closure on account of changes in insiders.
7.	To consider and constitute the Grievance Redressal Committee under the Industrial Relations Code, 2020.
8.	To review, approve, ratify related party transactions done till quarter / half financial year ended on 30th September 2026.
9.	To note the completion of CSR obligation for FY 2026-27.
10.	To recommend the Board to claim set off for excess of CSR expenditure for FY 2026-27.
11.	To transact any other business with the permission of Chairperson of the meeting.

Kindly acknowledge and oblige.

Yours faithfully,
For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)

MADHURA KAMALAKAR GAIDHANI
Digitally signed by MADHURA KAMALAKAR GAIDHANI
Date: 2026.11.04 17:31:21 +05'30'

Ms. Madhura K. Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000
Address: 1899, Gaidhani Wada, Tivandha Lane,
Bhadrakali, Nashik- 422001, Maharashtra, India.

Place: Nashik