

Date: 05-09-2026

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 book closure and cut-off date pertaining to 32nd Annual General Meeting of the Company for the Financial Year 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

Please note that 32nd Annual General Meeting ('AGM') of the United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) will be held on **Monday, 28th September, 2026** at 11.00 a.m. through Video Conference (VC) or Other Audio-Visual Means (OAVM) at the Registered Office of the Company situated at Plot No. F-131, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India (Deemed Venue) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Book closure dates for Register of Members and Share Transfer Books on account of AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for book closure in their meeting held on 25th August 2026, accordingly Register of Members and Share Transfer Books shall be closed from Wednesday, 23rd September, 2026 to Monday, 28th September, 2026 (both days inclusive) on account of 32nd AGM.

Cut-off Date for voting purpose:

The cut-off date for eligibility of voting at the 32nd AGM of the company will be Tuesday 22nd September 2026 i.e. Those shareholders holding shares in dematerialized form as on the close of business hours on Tuesday 22nd September 2026 will be entitled to vote at the 32nd AGM of the company. The Voting facility on all agenda items, as set out in the Notice of the 32nd AGM, shall be conducted through NSDL E-voting system.

Kindly acknowledge the receipt.

Yours faithfully,

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

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