

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 **Thursday the 13<sup>TH</sup> November, 2025** at the Registered Office of the Company situated at **Plot No F-131, MIDC Area, Ambad, Nashik - 422010, Maharashtra, India** at 3.00 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note recommendations of Nomination and Remuneration Committee.
- 2) To note recommendations of Corporate Social Responsibility Committee
- 3) To note recommendations of Audit Committee
- 4) To approve resignation of Company Secretary and Compliance officer of the company.
- 5) To consider and approve appointment of Company Secretary and Compliance officer of the company.
- 6) To approve change in designated person for furnishing, and extending co-operation for providing, information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company
- 7) To consider and approve Internal Audit Report for the Half year ended 30th September, 2025.
- 8) To Review and Approve 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 and Financial Year Ended 30th September 2025.

- 9) To consider and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2025, along with Auditors Limited Review Report thereon.
- 10) To note Certification given by Managing Director of the Company with respect to Statutory Dues for the half year ended on 30<sup>th</sup> September, 2025.
- 11) To note the list of Designated Persons/Connected Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 12) To Review The Statement Of Deviation Or Variation For Proceeds Of Initial Public Offer ("IPO") Of The Company For The Quarter Ended On 30th September 2025.
- 13) To Note The Quarterly and Half yearly Compliances Made Under Various Regulations To Stock Exchange for period ending on 30th September, 2025
- 14) To Consider and approve the recommendation Of CSR Committee and To note the annual CSR plan for FY 2025-26.
- 15) To Consider and approve the recommendation Of CSR Committee and To Fix CSR Projects For FY 2025-26
- 16) To Re-Constitute The Internal Complaints Committee Of The Company.
- 17) To transact any other business with the permission of chairman

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Yours faithfully,

**For UNITED HEAT TRANSFER LIMITED**

**(Formerly Known as United Heat Transfer Private Limited)**

**Mr. Yogesh Vishwanath Patil**

(Chairman & Managing Director, DIN: 00103349)

**Address:** Flat No.301, Rushiraj Hariyali Appt.,  
Serene Meadows, Anandwalli, Nashik- 422013,  
Maharashtra, India

**Date:** 05/11/2025

**Place:** Nashik