

Date: 18th June, 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 **Tuesday, 23rd June, 2026** 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 the recommendations of Audit Committee.
- 2) Approval for availing of working capital loan facility from 'The Saraswat Co-Operative Bank Limited'.
- 3) Approve for making investment towards purchase of shares of Saraswat Co-Operative Bank Limited and authorization to execute necessary applications and documents.
- 4) To update 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.
- 5) To transact any other business with the permission of chairperson.

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)**

Ms. Madhura K. Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000
Address: Plot No. F-131, MIDC, Ambad, Nashik-422010

Place: Nashik