Date: September 19, 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 Proceeding of the Extra-ordinary General Meeting ("EGM") of United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) ("The Company")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Extra-ordinary General Meeting ("EGM") of the Company United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) was duly conducted on Saturday 19th September, 2026 at 11.00 a.m. through video conferencing mode at the deemed venue of registered office of the company situated at Plot No. F-131 M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Extra-ordinary General Meeting was commenced at 11:00 a.m. (IST) and concluded at 11:19 a.m. (IST).

The details of proceeding at Extra-ordinary general Meeting, voting results along with the Scrutinizers Report is enclosed herewith and is available on the website of the Company https://unitedheat.net/ also on the website of National Securities Depository Limited i.e. https://www.evoting.nsdl.com and National Stock Exchange of India Limited www.nseindia.com

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

MADHURA KAMALAKAR GAIDHANI
Digitally signed by MADHURA KAMALAKAR GAIDHANI
Date: 2026.09.19 19:30:39 +05'30'

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

Enclosures:

1. Annexure-I: Proceedings of EGM of the company.
2. The Scrutinizer's Report dated September 19, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure II**

ANNEXURE-I

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF UNITED HEAT TRANSFER LIMITED (FORMERLY KNOWN AS UNITED HEAT TRANSFER PRIVATE LIMITED) HELD ON SATURDAY, 19TH SEPTEMBER, 2026 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING MODE ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM") AT THE DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. F-131, M.I.D.C, AMBAD, NASHIK - 422010, MAHARASHTRA, INDIA.

The 01/2026-27 Extra-Ordinary General Meeting of the Company was held on Saturday 19th September 2026 at 11.00 a.m. at through video conferencing / other audiovisual means ("VC/OAVM") and the venue of the meeting was deemed to be the registered office of the company situated Plot No. F-131, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11.19 A.M. (IST)
Directors and KMPs present:

Name of Director	Designation	Mode of attending the meeting
Mr. Yogesh Vishwanath Patil	Chairperson and Managing Director	Through VC (Venue)
Mr. Vivek Vishwanath Patil	Whole Time Director	Through VC (Venue)
Mr. Vinayak Uttam Parab	Additional Executive Director	Through VC (Venue)
Mr. Sahil Vikas Garud	Non- executive Independent Director	Through VC
Mr. Deepak Popat Jondhale	Non- executive Independent Director	Through VC (Venue)
Mr. Sandeep Narayan Bodake	Additional Non-Executive Independent Director	Through VC (Venue)
Mr. Shatanik Vivek Patil	Non-executive Director	Through VC
Ms. Durva Yogesh Patil	Non-executive Director	Through VC
Mr. Hitesh Dyneshwar Haldankar	Chief Financial Officer	Through VC (Venue)
Ms. Madhura Gaidhani	Company Secretary and Compliance Officer	Through VC (Venue)

Invitees :-

Name	Designation	
Mr. Sandip Jadhav (Proprietor of Kayde & Associates, Chartered Accountants)	Statutory Auditor	Through VC

The directors and key managerial personnel, Statutory Auditor, Scrutinizer joined over video conferencing and present during the meeting.

Shareholders present:

08 members were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

The Company Secretary commenced the meeting by welcoming all the members to the meeting.

Mr. Yogesh Vishwanath Patil, Chairman and Managing Director of the Company welcomed the members present at the Extra-Ordinary General Meeting of the Company. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Then Company Secretary confirmed the quorum and declared that the meeting in order. Total 08 members were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable. The other applicable statutory documents were available for inspection as per the instruction set forth in the Notice.

Thereafter, the Company Secretary informed the Members that, pursuant to the Notification issued by the Ministry of Corporate Affairs dated 19 March 2015, with reference to the Companies (Management and Administration) Rules, 2014, companies covered under Chapters XB and XC of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, were exempted from the provisions relating to e-voting.

However, in order to maintain transparency in the voting process, the Members were provided with the facility to cast their votes electronically through electronic voting system on all the resolutions set forth in the Notice of EGM.

Company Secretary intimated that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Further, Company Secretary informed that the Board of Directors had appointed CS Sachin Arvind Kulkarni, Practicing Company Secretary of M/s Kulkarni Padekar & Co. (ICSI Membership No A62655), Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting conducted for casting the vote for all resolutions set out in the notice of EGM.

Thereafter, the Chairman informed the Members that the Notice of the EGM dated 27th August, 2026, along with the Corrigendum to the EGM Notice dated September 10, 2026, which had been already been circulated to the Members was taken as read.

The chairman informed that no member had been pre-registered as a speaker.

Thereafter, the following items as set out in the Notice of the Extra-Ordinary General Meeting were read out as detailed below:

Item No	Particulars	Type of Resolution
1	To Approve Increase in Authorized Share Capital of the Company and Consequential Alteration in Capital Clause 5 of the Memorandum of Association of the Company	Ordinary Resolution
2	Approval for Alteration of Articles of Association of the Company by Insertion of New Article No. 8(i)	Special Resolution
3	To Create, Offer and Issue Further Equity Shares on Preferential Allotment Basis and to Approve Draft Offer Letter	Special Resolution

When all Agenda items were considered and presented before the members, the Chairman announced the opening of voting lines for all the agenda items as set out in the notice of the EGM which remained open for a time slot of 2 hours commencing from 12:00 p.m. to 2.00 p.m. and requested the members to cast their votes via NSDL E-voting platform.

The Company Secretary announced that the e-voting results after considering the Scrutinizer's Report will be placed on the website of the Company i.e https://unitedheat.net/ and on the website of the NSDL www.evoting.nsdl.com. Furthermore, the results will also be forwarded to the Stock Exchanges where the Company's Equity shares are listed viz National Stock Exchange of India Limited and be made available on their respective websites www.nseindia.com

The required quorum was present throughout the meeting while transacting every agenda item.

Further, the Chairman thanked the members for their participation in EGM of the Company and declare the conclusion of the meeting. Then Company Secretary concluded the meeting as at 11:19 a.m.

Post the conclusion of the e-voting, the Scrutinizers' Report was received and, all the Resolutions have been passed with requisite majority.

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: 2026.09.19 19:31:10 +05'30'

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

KULKARNI PADEKAR & CO.

Company Secretaries

Office Address: Flat No. 2, First Floor, Snehad Apartment, Opp. Titan Showroom, Samarth Nagar, Parijat Nagar, Nashik - 422005, Maharashtra, India

CS Sachin Kulkarni (Partner)
Mobile: 8975916855
Email ID: cskpco@gmail.com

CS Aniket Padekar (Partner)
Mobile: 9763897864
Office Mobile and WhatsApp: 9284227687

REPORT OF SCRUTINIZER

To,

The Chairman of 01/2026-27 EGM of,
UNITED HEAT TRANSFER LIMITED
CIN: L29191MH1995PLC084982
Registered Office Address: Plot No F-131, MIDC Area, Ambad,
Nashik – 422010, Maharashtra, India.

Subject: Scrutinizer's Report on E-voting conducted during the meeting pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 at the 01/2026-27 Extra-Ordinary General Meeting (EGM) of UNITED HEAT TRANSFER LIMITED, held on Saturday, the September 19, 2026, at the deemed venue at F-131, MIDC Area, Ambad, Nashik-422010, Maharashtra, India, at 11:00 A.M. (IST) conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

1) I, CS Sachin Arvind Kulkarni, partner of Kulkarni Padekar & Co. Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the **UNITED HEAT TRANSFER LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 to scrutinize the E-Voting conducted during the **01/2026-27 Extra-Ordinary General Meeting (EGM)** of the Company, held on **Saturday, the September 19, 2026** at **11:00 A.M. (IST)** conducted **through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**.

2) In view of the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and to General Circular No. 09/2023 dated, 25th September 2023 and General Circular No. 09/2024 dated, 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and in compliance with the provisions of the

Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting was conducted through Video Conferencing (VC)/ Other Audio Visual Means (VC/OAVM) Facility, which does not require physical presence of members at a common venue. The **Deemed Venue** for the meeting was **F-131, MIDC Area, Ambad, Nashik-422010, Maharashtra, India**.

3) Pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the EGM along with the Explanatory Statement to be annexed to the Notice of EGM was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the meeting had been uploaded on the website of the Company at https://unitedheat.net/ and the websites of the Stock Exchanges i.e. NSE Limited ("NSE") at www.nseindia.com.

4) As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the section 108 and proviso to Rule No 20(2) of Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009, is not required to provide the facility to vote by electronic means. Accordingly, this company being a SME Listed Company is exempt from providing the e-voting facility, however as a good corporate governance practice the Company has provided its members the facility to exercise their right to vote on the resolutions proposed at the EGM through e-voting system.

5) Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

6) Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

7) The Company had availed of e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting the e-voting by the Shareholders of the Company during the meeting.

8) Members of the Company holding shares as on the cut-off date i.e., **Saturday, 12th September 2026** were allowed to cast their vote by e-voting during the meeting. The e-voting period commenced on **Saturday, 19th September, 2026 at 12:00 PM (IST)** and ended on **Saturday 19th September 2026 at 2:00 PM (IST).** The e-voting facility was disabled as authorized by me for not voting thereafter. Once the vote on the resolutions were cast by the Members, the Members were not allowed to change it subsequently.

9) **Total 8** Members attended the Extraordinary General Meeting.

KULKARNI PADEKAR & CO. NASHIK COMPANY SECRETARIES

10) On completion of the e-voting during the EGM, the e-voting facility was un-blocked, and the result were downloaded for scrutiny.

11) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the e-voting and the casting vote(s) through e-voting at the EGM on resolutions contained in the notice of the EGM.

12) My responsibility as scrutinizer for the e-voting conducted during the EGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the e-voting conducted during the EGM in respect of the said resolutions.

Thanking You,
Yours Faithfully,

For Kulkarni Padekar & Co.
Company Secretaries

SAKulkarni

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001540331

KULKARNI PADEKAR & CO. * COMPANY SECRETARIES * NASHIK

Date: 19/09/2026
Place: Nashik

SUMMARY OF RESULTS OF E-VOTING CONDUCTED DURING THE 01/2026-27 EGM HELD ON 19TH SEPTEMBER, 2026

To,

The Chairman of 01/2026-27 EGM of,

UNITED HEAT TRANSFER LIMITED

CIN: L29191MH1995PLC084982

Registered Office Address: Plot No F-131, MIDC Area, Ambad,
Nashik – 422010, Maharashtra, India.

Dear Sir,

I hereby submit the summary of results of e-voting conducted during the **01/2026-27 EGM** of the company held on **19th September, 2026** as follows:

RESOLUTION NO. 01: TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPTIAL CLAUSE 5 OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. – ORDINARY RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	8	12878000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**8**	**12878000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	**0**

KULKARNI PADEKAR & CO. NASHIK COMPANY SECRETARIES

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	0

RESOLUTION NO. 02: APPROVAL FOR ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW ARTICLE NO 8 (i). – SPECIAL RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	8	12878000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**8**	**12878000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	0

KULKARNI PADEKAR & CO. * COMPANY SECRETARIES * NASHIK

RESOLUTION NO. 03: TO CREATE, OFFER AND ISSUE FURTHER EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS AND TO APPROVE DRAFT OFFER LETTER. – SPECIAL RESOLUTION

A) Details of Votes "In Favour" and "Against" the Resolution:

Method of Voting	Votes "In Favour" of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	8	12878000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0%
Total	**8**	**12878000**	**100%**

B) Details of "Invalid" Votes:

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	**0**

C) Details of "Abstained" Votes:

Method of Voting	"Abstained" from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	**0**

KULKARNI PADEKAR & CO. NASHIK COMPANY SECRETARIES

Remarks:

Based on the aforesaid results the Resolution No. 01 as contained in the Notice for the EGM have been Passed as Ordinary Resolution and Resolution Nos. 02 and 03 have been Passed as Special Resolutions.

For Kulkarni Padekar & Co.
Company Secretaries

Kulkarni

KULKARNI PADEKAR & CO. NASHIK COMPANY SECRETARIES

CS Sachin Arvind Kulkarni
(Partner)
Membership No.: A62655
COP No.: 24144
ICSI UDIN: A062655H001540331

Date: 19/09/2026
Place: Nashik

Countersigned by:
FOR, UNITED HEAT TRANSFER LIMITED

UNITED HEAT TRANSFER LIMITED CIN: L29191 MH1995 PLC084982 F-131 MIDC Ambad NASHIK

Mr. Yogesh Vishwanath Patil
Chairman and Managing Director
DIN: 00103349