

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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Alteration of Memorandum of Association (MOA) of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, at its meeting held on Saturday, September 19, 2026, at 11:00 A.M., have approved, the following:

- 1. Increase in authorized share capital of the company and consequential alteration in Capital Clause 5 of the Memorandum of Association of the company by passing ordinary resolution.**

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are provided in **Annexure-A**

Kindly take the same on records.

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, Tivanda Lane, Bhadrakali, Nashik-422001**

Encl.: Annexure A

Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No.: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Alteration to the Memorandum of Association (MOA) of the Company

Sr. No.	Brief details of alteration to the existing MOA	
	Existing Capital Clause 5	Amended Capital Clause 5
1	The Share Capital of the company is Rs.20,00,00,000/-(Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten) each	The Share Capital of the company is Rs.22,00,00,000/-(Rupees Twenty Two Crore only) divided into 2,20,00,000 (Two Crore Twenty Lakh) Equity Shares of Rs.10/- (Rupees Ten) each