Date: 20th August, 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, 25th August, 2026** at 5:30 P.M. IST through video conferencing/ Other audio visual means (VC/ OAVM) at the Registered Office of the Company situated at **Plot No F-131, MIDC Area, Ambad, Nashik - 422010, Maharashtra, India** inter-alia to note, discuss and approve the following transactions amongst others:

	Noting of recommendation
1.	To note recommendations of the NRC Committee.
2.	To note the recommendations of CSR Committee.
3.	To note the recommendations of Audit Committee
	Noting (s)
4.	Noting of disclosure of interest and change in interest u/s 184(1) of the Companies Act, 2013
5.	To note the quarterly compliances made under various regulations to Stock Exchange.
6.	To incorporate the circular resolution passed by the Board of Directors on 16 July 2026, authorizing the application for and availing of incentives under the Package Scheme of Incentives (PSI), 2019.
	Change in CFO
7.	To consider and note the resignation of Mr. Vinayak Uttam Parab from the position of Chief Financial Officer of the Company.
8.	To consider and approve the appointment of Mr. Hitesh Dnyaneshwar Haldankar as a Chief Financial Officer of the Company.

	Change in composition of Board of Directors and Committees
9.	To consider and approve the appointment of Mr. Vinayak Uttam Parab (DIN: 06876983) as an Additional Executive Director of the Company.
10.	To approve the appointment of Mr. Sandeep Narayan Bodake as an Additional Non-executive Independent Director of the Company
11.	To take on record the disclosure of Independence by Independent Directors of the Company under Section 149(6) of the Companies Act, 2013.
12.	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.
13.	To re-constitute the Audit committee of the company.
14.	To re-constitutes the stakeholder's relationship committee of the company.
15.	To re-constitute Internal Committee under POSH Act.
	Change in terms of appointment and remuneration of directors
16.	To consider and approve the re-appointment of Mr. Shatanik Vivek Patil (DIN: 09529929) Non- Executive Director to retire by rotation subject to approval of Shareholders of the Company at the Ensuing Annual General Meeting.
17.	To consider and approve fixation of the remuneration of Mr. Yogesh Vishwanath Patil (DIN: 00103349), Managing Director of the Company, subject to approval of Shareholders of the Company at the Ensuing Annual General Meeting.
18.	To consider and approve fixation of the remuneration of Mr. Vivek Vishwanath Patil (DIN: 00107234), Whole-time Director of the Company, subject to approval of Shareholders of the Company at the Ensuing Annual General Meeting.
19.	To consider and approve fixation of the remuneration of Mr. Shatanik Vivek Patil (DIN: 09529929), Non-Executive Director of the Company, subject to approval of Shareholders of the Company at the Ensuing Annual General Meeting.
20.	To consider and approve fixation of the remuneration of Ms. Durva Yogesh Patil (DIN: 10457658), Non-Executive Director of the Company, subject to approval of Shareholders of the Company at the Ensuing Annual General Meeting.
	Annual Report and Annual General meeting
21.	To note the recommendation of audit committee and Adopt Secretarial Audit Report of the Company for the financial year 2025-26
22.	To consider, approve and adopt the Director's Report of the Company for Financial Year 2025-26.
23.	To consider and approve Annual Report of the Company for the financial year 2025-26.
24.	To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
25.	To consider and approve the Notice of the 32nd Annual General Meeting of the members of the Company
26.	To consider and approve the appointment of an e-voting service provider for facilitating the electronic voting process in connection with the ensuing Annual General Meeting of the Company.
27.	To consider and approve the Book Closure in connection with 32nd Annual General Meeting.
	CSR For FY 2026-27
28.	To consider and approve the recommendation of CSR committee to evaluate and fix CSR Annual budget for FY 2026-27

29.	To consider and approve the recommendation of CSR committee and to fix CSR Projects for FY 2026-27.
	Bank Credit facilities
30.	To consider, approve Sanction letter for availing Credit Facilities from HDFC Bank Limited
31.	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)

MADHURA KAMALAKAR GAIDHANI
Digitally signed by MADHURA KAMALAKAR GAIDHANI
Date: 2026.08.20 20:03:01 +05'30'

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

Place: Nashik