

Date: 23rd 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 for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that pursuant to terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window (i.e. the period to deal in the Company's securities) for insiders/Designated Persons and their immediate relatives would remain close from Monday, 24th August, 2026 till the completion of 48 hours, in connection with the Board Meeting scheduled to be held on Wednesday, 26th August, 2026, inter alia, to consider and approve the proposal for issuance of equity shares or other securities on a preferential basis, private placement basis, or through such other permissible modes as may be decided by the Board, subject to the requisite approvals.

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)**

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

Place: Nashik