

Date: 24th September, 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 **Wednesday, 30th September, 2026** at 3:00 P.M. IST 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:

1. To note the recommendations of Audit Committee.
2. To consider and approve for availing credit facilities from HDFC bank limited under ECLGS 5.0 ("scheme")
3. Any other agenda with the permission of the chairman.

You are requested to take the same on your record.

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)**

Digitally signed by
MADHURA
KAMALAKAR
GAIDHANI
Date: 2026.09.24
17:13:04 +05'30'

Ms. Madhura K. Gaidhani

(Company Secretary & Compliance Officer)

Membership No.: A78000

Address: 1899, Gaidhani Wada, Tivandha Lane,
Bhadrakali, Nashik- 422001

Place: Nashik