

**Date:** July 25, 2025

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: Outcome of Board Meeting held on Friday 25<sup>th</sup> July, 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

We wish to inform you that pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Friday, 25<sup>th</sup> July, 2025 which was commenced at 3:10 P.M. and concluded at 5.05 P.M. have inter-alia considered and approved the following amongst others:

1. Noted recommendations of Audit Committee.
2. Noted the general interest of the directors received from Deepak Jondhale.
3. Noted Disclosure of Independence by Independent Director of the Company under Section 149(6) of Companies Act, 2013.
4. Noted the recommendation of audit committee and approved and Adopted Secretarial Audit Report of the Company for the financial year 2024-25.
5. Considered, approved and adopted the Director's Report of the Company for Financial Year 2024-25.
6. Considered and approved Annual Report of the Company for the financial year 2024-25.
7. Considered the recommendation of audit committee for omnibus approval for related party transactions to be entered during FY 25-26.
8. Noted the quarterly compliances made under various regulations to Stock Exchange.
9. Considered and approved the Notice of the 31st Annual General Meeting of the members of the Company to be held on Friday, 19<sup>th</sup> September, 2025 at 11:00 a.m. at Nashik City.

**UNITED HEAT TRANSFER**

10. Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
11. Considered and approved the appointment of e-voting service provider NSDL for facilitating the electronic voting process in connection with the ensuing Annual General Meeting of the Company.
12. Considered and approved the Book Closure date in connection with 31<sup>st</sup> Annual General Meeting.

The aforesaid outcome is also being disseminated on Company's website at <https://unitedheat.net/>

Kindly acknowledge and oblige.

Yours faithfully,

**For UNITED HEAT TRANSFER LIMITED**  
**(Formerly Known as United Heat Transfer Private Limited)**

**Ms. Diksha Shetty**  
(Company Secretary & Compliance Officer)  
**Membership No.:** A64198  
**Address:** Plot No. F-131, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.