Date: 25th 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: Outcome of Board Meeting held on Tuesday, 25th August, 2026 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 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. Tuesday, 25th August, 2026 which was commenced at 5:30 P.M. and concluded at 5:51 P.M. have inter-alia considered and approved the following amongst others:

	Noting of recommendation
1.	Noted recommendations of the NRC Committee.
2.	Noted recommendations of CSR Committee.
3.	Noted recommendations of Audit Committee
	Noting (s)
4.	Noted of disclosure of interest and change in interest u/s 184(1) of the Companies Act, 2013
5.	Noted the quarterly compliances made under various regulations to Stock Exchange.
6.	Noted and incorporated 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.
7.	Take on record the disclosure of Independence by Independent Directors of the Company under Section 149(6) of the Companies Act, 2013.
	Change in CFO / KMP
8.	Considered and noted the resignation of Mr. Vinayak Uttam Parab from the position of Chief Financial Officer of the Company.
9.	Considered and approved appointment of Mr. Hitesh Dnyaneshwar Haldankar as a Chief Financial Officer and Key Managerial Personnel of the Company.

	Change in composition of board of directors and committees.
10.	Considered and approved the appointment of Mr. Vinayak Uttam Parab (DIN: 06876983) as an Additional Executive Director of the Company.
11.	Approved the appointment of Mr. Sandeep Narayan Bodake as an Additional Non-executive Independent Director of the Company
12.	Noted 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.	Re-constituted Audit committee of the company.
14.	Re-constituted Stakeholder's Relationship Committee of company.
15.	Re-constituted Internal Committee under POSH Act.
	Change in terms of appointment and remuneration of directors
16.	Considered and approved 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.	Considered and approved fixation of 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.	Considered and approved fixation of 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.	Considered and approved 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.	Considered and approved 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.	Noted the recommendation of audit committee and Adopt Secretarial Audit Report of the Company for the financial year 2025-26.
22.	Considered, approved and adopted Director's Report of the Company for Financial Year 2025-26.
23.	Considered and approved Annual Report of the Company for the financial year 2025-26.
24.	Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
25.	Considered and approved Notice of the 32nd Annual General Meeting of the members of the Company to be held on Monday, 28th September, 2026 at 11:00 a.m. at Nashik City.
26.	Considered and approved appointment of an e-voting service provider NSDL for facilitating the electronic voting process in connection with the ensuing Annual General Meeting of the Company.
27.	Considered and approved Book Closure in connection with 32nd Annual General Meeting.
	CSR For FY 2026-27
28.	Consider and approved recommendation of CSR committee to evaluate and fix CSR Annual budget for FY 2026-27
29.	Considered and approved recommendation of CSR committee and to fix CSR Projects for FY 2026-27.
	Bank Credit facilities

30.	The Board noted recent a government notification for ECLGS Scheme and accordingly this agenda was deferred for consideration in next board meeting.
	Following businesses were transacted and approved with the permission of Chairman:
31.	Considered and approved, an appointment of Registered Valuer for issuing of share valuation report for proposed issue of equity shares on preferential basis.
32.	Considered and approved to open Separate Bank Account for proposed Preferential Issue of shares.

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

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: 2026.08.25 19:01:51 +05'30'

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

Place: Nashik

Encl:

1. Brief Profile and additional disclosure for the appointment of CFO & KMP
2. Brief Profile and additional disclosure for the appointment of Additional Executive Director
3. Brief Profile and additional disclosure for the appointment of Additional Non-Executive Independent Director

Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

Appointment of Mr. Hitesh Dnyaneshwar Haldankar as Chief Financial Officer of the Company

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Effective date of appointment: w.e.f. 26th August, 2026 Appointed as – Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)) of the Company w.e.f. 26th August, 2026 as required under Section 203 of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	Mr. Hitesh D. Haldankar is a senior finance professional with over 17 years of experience in finance and accounts and is currently serving as Sr. Manager – Finance & Accounts of the Company. He has previously held senior finance positions, including Finance Head, and has experience in managing corporate entities of large scale. He holds a Bachelor of Commerce degree from the University of Pune and has extensive experience in financial reporting, internal audits, taxation and statutory compliances, including GST and TDS. He is also proficient in Tally ERP, Tally Prime and MIS systems management. Considering his knowledge, experience and expertise in finance and accounts, he is proposed to be appointed as the Chief Financial Officer (CFO) of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure- I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

For Additional Executive Director
Name of director: Mr. Vinayak Uttam Parab

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment of Mr. Vinayak Uttam Parab (DIN: 06876983) as Additional Executive Director
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Effective date of appointment: 26th August, 2026 Appointed as – Additional Executive director till the conclusion of ensuing Annual General Meeting and subject to approval of shareholders and regularization at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Vinayak Parab holds a Bachelor's Degree in Commerce from Mumbai University and has more than 20 years of experience in the field of finance and corporate management. He possesses extensive expertise in strategic and financial planning, financial control, corporate finance, budgeting, fund raising, risk management, and business growth. He has been associated with United Heat Transfer Limited as the Chief Financial Officer since March 2024 and has played a significant role in strengthening the Company's financial strategy, capital deployment, and growth initiatives. Prior to joining the Company, he worked with a leading bank in the Loans & Advances division. In view of his rich financial and managerial experience and his continued contribution to the growth of the Company, he is proposed to be appointed as an Executive Director to take up higher responsibilities within the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vinayak Uttam Parab is not related to any of the directors of the Company.
5.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June, 2018.	Mr. Vinayak Uttam Parab is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.

Annexure- I
Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

For Independent Director
Name of director: Mr. Sandeep Narayan Bodake

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment of Mr. Sandeep Narayan Bodake (DIN-11692034) as Additional (Non- Executive and Independent Director)
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Effective date of appointment: 26th August, 2026 Appointed as – Additional Non-Executive independent director till the conclusion of ensuing Annual General Meeting and subject to approval of shareholders and regularization of his appointment as Non- Executive and Independent Director for consecutive term of 5 (Five) years.
3.	Brief profile (in case of appointment)	Mr. Sandeep Narayan Bodake is a practicing Advocate and a member of the Bar Council of Maharashtra and Goa since 1988. With over three decades of experience in the legal profession, he has handled a wide range of legal matters across different domains. He commenced his practice by dealing with general legal matters and subsequently developed expertise in civil litigation. Over the years, his practice has evolved with a focus on land-related matters, particularly conveyancing and property documentation. He possesses extensive experience in advising on legal aspects of property transactions and land matters. His long-standing legal experience and professional expertise enable him to provide valuable guidance on legal and regulatory matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Narayan Bodake is not related to any of the directors of the Company
5.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June, 2018.	Mr. Sandeep Narayan Bodake is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6	MCA ID registration Number	IDDB-NR-202608-099697