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: Intimation of 32nd Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Please note that 32nd Annual General Meeting ('AGM') of the United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) will be held through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) Facility on Monday, 28th September, 2026 at 11.00 a.m. at deemed venue of Registered Office of The Company at Plot No F-131, MIDC Area, Ambad, Nashik-422010, Maharashtra, India.

Further, as per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions. Hence, the Company is providing its members the facility to exercise their right to vote on the resolutions proposed at the AGM by NSDL E-voting system details pertaining to the voting will be included in the Notice of AGM.

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 20:29:03 +05'30'

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

Place: Nashik