

Date: 26th March, 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 Wednesday, 1st April, 2026 till the completion of 48 hours after announcement of the half yearly financial Results for the half year ending on 31st March, 2026 and Financial Statement for F.Y. 2025-26.

The date of Board meeting to be held for the consideration and approval of the Financial Results and Financial Statement of the above-mentioned period will be communicated in due course of time.

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