

Date: 26th 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 the Extra-ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Please note that, Extra-ordinary General Meeting ('EGM') of the **UNITED HEAT TRANSFER LIMITED** will be held through video conference/ other audio-visual means on **Saturday, 19th September 2026** at 11.00 a.m. at the deemed venue of registered office of the Company situated at Plot No F-131, MIDC Area, Ambad, Nashik, India, 422010, Maharashtra- (**Deemed Venue**) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

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 remote e-voting provisions but for conducting e-voting process in a fair and transparent manner the Company is providing its members the facility to exercise their right to vote on the resolutions proposed at the Extra-Ordinary General Meeting by NSDL E-voting system details pertaining to the e-voting will be included in the Notice of Extra-Ordinary General Meeting.

The copy of notice is published on the website of the company at <https://unitedheat.net/>

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)**

Ms. Madhura K. Gaidhani

(Company Secretary & Compliance Officer)

Membership No.: A78000

Address: Plot No. F-131, MIDC, Ambad, Nashik-422010

Place: Nashik