

Date: 27th 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 cut-off date pertaining to extra ordinary general meeting of the company pursuant to regulation 42 of the Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended ('Listing Regulations').

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.

CUT-OFF DATE OFF FOR RECEIPT OF EGM NOTICE:

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday 21st August 2026**, shall be entitled to receive the notice of EGM.

CUT-OFF DATE OFF FOR VOTING PURPOSE:

The cut-off date for eligibility of voting at the extra ordinary general meeting of the company will be **Saturday, September 12, 2026** i.e. Those shareholders holding shares in dematerialized form as on the close of business hours on **Saturday September 12, 2026**, will be entitled to vote at the extra ordinary general meeting of the company.

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 included in the notice of extra-ordinary general meeting.

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

Place: Nashik