

**Date:** September 27, 2025

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, 1<sup>st</sup> October, 2025 till the completion of 48 hours after announcement of the half yearly financial Results for the half year ending on 30<sup>th</sup> September, 2025.

The date of Board meeting to be held for the consideration and approval of the Financial Results 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. Diksha Shetty**  
(Company Secretary & Compliance Officer)  
**Membership No.:** A64198  
**Address:** Plot No. F-131, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.

**Place:** Nashik