

Date: 30th September, 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: Outcome of Board Meeting held on Wednesday, 30th September, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Wednesday, 30th September, 2026 which was commenced at 3:00 P.M. and concluded at 3:40 P.M. have inter-alia considered and approved the following amongst others:

- 1) Noted the recommendations of the Audit Committee.
- 2) Considered and approved for availing credit facilities from HDFC Bank Limited under ECLGS 5.0 ("Scheme"), considering amount of such credit facility is within total aggregate limit as approved by shareholders of the company.

The aforesaid outcome is also being disseminated on Company's website at <https://unitedheat.net/>

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)**

Digitally signed by
MADHURA
KAMALAKAR
GAIDHANI
R GAIDHANI
Date: 2026.09.30
15:51:26 +05'30'

Ms. Madhura Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000
Address: 1899, Gaidhani Wada, Tivandha Lane,
Bhadrakali, Nashik- 422001, Maharashtra, India.

Place: Nashik