

Date: 06th April, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2026.

Respected Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed yearly disclosure received from the promoters of the Company **United Heat Transfer Limited** (Formerly known as United Heat Transfer Private Limited) in respect of the shares held by them for the year ended **31st March, 2026**.

Annual Disclosure from promoter on behalf of all promoters together with the persons acting in concert is enclosed herewith for your reference.

Kindly acknowledge the receipt.

Yours faithfully,

For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED
(Formerly known as United Heat Transfer Private Limited)

Mr. Yogesh Vishwanath Patil
(Chairman & Managing Director, DIN: 00103349)
Address: Flat No.301, Rushiraj Hariyali Appt.,
Serene Medows, Anandwalli, Nashik- 422013,
Maharashtra, India

Encl: Annual Disclosure from promoters

MR. YOGESH VISHWANATH PATIL

Plot No.301, Rushiraj Hariyali Apartment 7th Street, 2nd Avenue, Near Bobbys Hotel, Serene Meadows, Nashik-422013, Maharashtra, India

Date: 06th April, 2026

To,

1. Company Secretary and Compliance Officer 2. Audit Committee UNITED HEAT TRANSFER LIMITED (Formerly known as United Heat Transfer Private Limited) Address: Plot No F-131, MIDC Area, Ambad, Nashik, Maharashtra, India, 422010.	National Stock Exchange of India Ltd. Address: Exchange Plaza" Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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NSE Scrip Symbol: UHTL

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2026.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of all the promoters herewith confirm that we, the promoters and promoter group have not made any encumbrances on the shares held by us directly or indirectly during the period of financial year ending on 31st March, 2026.

Details of the shareholding is as following:

Sr.No.	Name of Shareholders	PAN Shareholder	of	Category of shareholding	Total no. of shares held
1.	Mr. Yogesh Vishwanath Patil			Promoter	5499850
2.	Mr. Vivek Vishwanath Patil			Promoter	5589700
3.	Mr. Shatanik Vivek Patil			Promoter	2150
4.	Ms. Durva Yogesh Patil			Promoter	266000
5.	Mrs. Meenal Yogesh Patil			Promoter Group	465000
6.	Mrs. Pranita Vivek Patil			Promoter Group	797000
7.	Ms. Praketa Yogesh Patil			Promoter Group	252150
8.	Ms. Urjaswati Vivek Patil			Promoter Group	2150

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Yours faithfully,

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(Formerly known as United Heat Transfer Private Limited)

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(Chairman & Managing Director, DIN: 00103349)
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(Chairman & Managing Director, DIN: 00103349)
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