

Date: January 29, 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 under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter se transfer of shares by way of gift**Ref –

- 1) Intimation submitted on 8th December 2025
- 2) Corrigendum to Intimation submitted on 12th December 2025

Target company – UNITED HEAT TRANSFER LIMITED

Respected Sir/Madam,

With reference to the prior intimation submitted under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 8th December 2025 and the corrigendum thereto submitted on 12th December 2025, regarding the proposed inter se transfer of shares by way of gift involving a person forming part of the promoter group, we wish to inform you that due to certain unavoidable procedural constraints, the proposed transfer could not be completed within the stipulated timeframe. As targeted time is lapsed the earlier intimation stands rescinded and cancelled.

A fresh intimation for the proposed transaction is being submitted herewith for the proposed transfer of shares of a person forming part of the promoter group of the Company (hereinafter referred to as the “Transferor/Seller”), who proposes to transfer equity shares of the Company by way of gift to another person forming part of the promoter group and an immediate relative of the promoter (hereinafter referred to as the “Transferee/Acquirer”), in terms of a gift deed proposed to be executed by the Transferor in favour of the Acquirer. The said inter se transfer is in accordance with Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the fresh prior intimation, via disclosure as required under Regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 for acquisition of 2,40,000 (Two Lakh Forty Thousand) Equity Shares of the Company

received from acquirer for acquisition of shares by way of promoters' inter-se transfer amongst immediate relatives of the Company in the following manner:

Proposed date of transfer	Name of person belonging to promoter group - transferor/seller	Name of person belonging to promoter group - transferee/acquirer	Relationship with transferor/seller	No. of shares proposed to be transferred/acquired
On or after 5 th February, 2026	Meenal Yogesh Patil	Praketa Yogesh Patil	Immediate relative (daughter)	2,40,000

Kindly take the above on record.

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 A78000)
Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India

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: Prior intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

Respected Sir/Madam,

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for acquisition of 2,40,000 (Two Lakh Forty Thousand) Equity Shares of the Company by way of promoters' inter-se transfer amongst immediate relatives of the Company in the following manner:

Proposed date of transfer	Name of person belonging to promoter group – transferor/seller	Name of person belonging to promoter group – transferee/acquirer	Relationship with transferor/seller	No. of shares proposed to be transferred/acquired
On or after 5 th February, 2026	Meenal Yogesh Patil	Praketa Yogesh Patil	Immediate relative (daughter)	2,40,000

Kindly take the above on record.

Yours faithfully,

Praketa

Ms. Praketa Yogesh Patil
(Promoter/Acquirer)

Date: 28/01/2026

Place: Nashik

Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	UNITED HEAT TRANSFER LIMITED (CIN: L29191MH1995PLC084982)
2.	Name of the acquirer(s)	Praketa Yogesh Patil
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Acquirer is a member of the promoter group of the TC prior to the transaction and also immediate relative i.e., daughter of the transferor.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Meenal Yogesh Patil
	b. Proposed date of acquisition	On or after 5 th February, 2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	2,40,000 equity shares
	d. Total shares to be acquired as % of share capital of TC	1.26%
	e. Price at which shares are proposed to be Acquired	NIL Inter-se transfer of shares amongst Promoters Group (immediate relatives) as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) – Immediate relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable As the shares are proposed to be transferred by way of gift, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable As the shares are proposed to be transferred by way of gift, no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. As the shares are proposed to be transferred by way of gift, no consideration is involved.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.				
11.	Shareholding details	Before the proposed transaction		After the proposed transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*)				
	1	Praketa Yogesh Patil	12150	0.06	252150	1.33
	b	Seller (s)				
	1	Meenal Yogesh Patil	705000	3.71	465000	2.45

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Praketa

Praketa Yogesh Patil

(Acquirer)

Date: 28/01/2026

Place: Nashik