

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **UNITED HEAT TRANSFER LIMITED (FORMERLY KNOWN AS UNITED HEAT TRANSFER PRIVATE LIMITED)** is scheduled to be held on **Tuesday the 29TH April, 2025** at the Registered Office of the Company situated at **Plot No F-131, MIDC Area, Ambad, Nashik - 422010, Maharashtra, India** at 2.00 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note Various Disclosures Received by the Company Under Applicable Regulations.
- 2) To give authority to use soft copy of letterhead and stamp.
- 3) To note wavier intimation received for right to receive signed copy of minutes as per ICSI (SS-1)
- 4) To note the Compliances made under Various Regulations to Stock Exchange for the Quarter, Half Year and Year ending on 31st March, 2025
- 5) To provide general authority to directors for e-filing during the period of F.Y. 2025-26
- 6) To take note of Closure of Share Escrow Account Opened for The Purpose of Initial Public Issue of The Company.
- 7) To take note of Closure of Share Application Money Account Opened for The Purpose of Preferential allotment of shares of the Company.
- 8) To transact any other business with the permission of chairman

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. Diksha S Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, MIDC, Ambad, Nashik-422010
Date - 21/04/2025
Place -Nashik