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 **Monday the 18TH November, 2024** at the Registered Office of the Company situated at **The Registered Office Of The Company At Plot No F-131, Midc Area, Ambad, Nashik - 422010, Maharashtra, India** at 3.30 p.m. inter-alia to note, discuss and approve the following amongst others,

1) To note recommendations of Audit Committee.

2) To Review and Approve Certificate Issued by Chief Financial Officer (CFO) And Chief Executive Officer (CEO) pursuant to Regulation 33(2)(A) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for The Half Year and Financial Year Ended 30th September 2024.

3) To consider and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended 30th September, 2024, along with Limited Review Report thereon.

4) To note Certification given by Managing Director of the Company with respect to Statutory Dues for the half year ended on 30th September, 2024.

5) To note the list of Designated Persons/Connected Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

6) To give authorization As Compliance Officer Under the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015 For Issue Of Structured Digital Database ("SDD") Compliance Certificate On Behalf Of The Company.

7) To review the statement of deviation or variation for proceeds of initial public offer ("IPO") of company for the quarter ended on 30th September 2024.

8) To Consider and Approve the Closure of Share Escrow Account Opened for The Purpose of Initial Public Issue of The Company.

9) To Consider and Approve the Closure of Share Application Money Account Opened for The Purpose of Preferential allotment of shares of the Company.

10) To transact any other business with the permission of chairman

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Yours faithfully,

For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED

DIKSHA SADANAND SHETTY

Digitally signed by DIKSHA SADANAND SHETTY
DN: c=IN, o=Personal, postalCode=422007, st=Maharashtra, serialNumber=80ADDA70FF38F9B9CBA3AA34C0C3F8064675508711253E6DF3F11634CE4DC341, cn=DIKSHA SADANAND SHETTY
Date: 2024.11.10 19:32:01 +05'30'

Ms. Diksha S Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, MIDC, Ambad, Nashik-422010
Date - 10/11/2024
Place -Nashik