

Date: April 29, 2025

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 Tuesday 29th April, 2025 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. Tuesday 29th April, 2025 which was commenced at 2:05 P.M. and concluded at 3:50 P.M. have inter-alia considered and approved the following amongst others:

- 1) Noted Various Disclosures Received By The Company Under Applicable Regulations.
- 2) Gave authority to use soft copy of letterhead and stamp.
- 3) Noted wavier intimation received for right to receive signed copy of minutes as per ICSI (SS-1))
- 4) Noted The Compliances Made Under Various Regulations To Stock Exchange For The Quarter, Half Year And Year Ending on 31st March, 2025
- 5) Provided general authority to directors for e-filing during the period of F.Y. 2025-26
- 6) Noted Closure of Share Escrow Account Opened for The Purpose of Initial Public Issue of The Company.
- 7) Noted 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

A) Authorized directors to enter into Tripartite Agreement with HDFC bank for financial facilities.

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)**

Ms. Diksha S Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, MIDC, Ambad, Nashik-422010
Date - 29/04/2025
Place -Nashik