

Date: May 20th, 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: 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 **Wednesday, 28th May, 2025** at the Registered Office of the Company at **Plot No. F-131, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India** at **3.00 p.m.** inter-alia to note, discuss and approve the following amongst others,

- 1) To note recommendations of Stakeholders' Relationship Committee.
- 2) To note recommendations of Audit Committee.
- 3) To review and approve Internal Audit Report for F.Y. 2024-25.
- 4) 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 on 31st March, 2025.
- 5) To consider and approve draft standalone financial results for the Half year and financial year ended on 31st March 2025.
- 6) To approve the Draft of standalone Financial Statements for the year ended on 31st March, 2025.
- 7) To note certification given by Managing Director of the company with respect to statutory dues for the financial year ended on 31st march, 2025.
- 8) To consider and appoint Internal Auditor for F.Y. 2025-26.

- 9) To review the Statement of Deviation or Variation for proceeds of Initial Public offer ("IPO") of the company during the quarter ended on 31st March 2025.
- 10) To note the compliances made under various regulations to Stock Exchange for the quarter, half year and year ending on 31st March 2025.
- 11) To consider and approve audited standalone financial results for the Half year and financial year ended on 31st March 2025 and Auditor's Report thereon.
- 12) To approve the Audited Financial Statements for the year ended on 31st March 2025 and Auditor's Report thereon.
- 13) To Review and Approve Certificate Issued By Chief Financial Officer (CFO) And Managing Director (MD) pursuant To Regulation 33(3)(D) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Financial Year Ended on 31st March, 2025.

Kindly acknowledge and oblige.

Yours faithfully,

For UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)

Ms. Diksha Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.