

Date: June 26th, 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 **Friday, 4th July, 2025** at the Registered Office of the Company at **Plot No. F-131, M.I.D.C, Ambad, Nashik 422010 Maharashtra, India** at **12.30 p.m.** inter-alia to note, discuss and approve the following amongst others,

Sr. No.	Particulars
1.	To note recommendation of Nomination and Remuneration committee
2.	To note recommendations of the Audit Committee.
3.	To incorporate the circular resolution passed by the board of directors on 25 th June 2025 for authority to apply for DIN of Deepak Jondhale.
4.	To note resignation of Mr. Girish Gururaj Masur (DIN: 10645916) from the position of independent director of the company and as a member of various committees.
5.	To approve the appointment Mr. Deepak Jondhale as additional non- executive Independent director of the company w.e.f. 4 TH July 2025
6.	Disclosure of Independence by Independent Directors of the Company under Section 149(6) of Companies Act, 2013
7.	To re-constitute the nomination and remuneration committee of the company on account of re-appointment of Independent directors of the company.
8.	To re-constitute the audit committee of the company on account of re-appointment of independent directors of the company.
9.	To re-constitute the Internal Complaint committee of the company
10.	To consider and recommend appointment of secretarial auditor for period of 5 (five) years
11.	Noting of disclosure of interest and change in interest U/s 184(1) of the Companies Act, 2013

12.	To Consider And Approve Re-Appointment Of Mr. Yogesh Vishwanath Patil (DIN: 00103349), Managing Director To Retire By Rotation Subject To The Approval Of Shareholders Of The Company At The Ensuing Annual General Meeting
13.	Consideration and approval of the list of connected parties for the record of insider trading during the period of trading window closure.
14.	To transact any other business with the permission of chairman.

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.