

Date: July 17th, 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, 25th July, 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,

Sr. No.	Particulars
1.	To note recommendations of the Audit Committee.
2.	To note the general interest of the directors received from Mr. Deepak Jondhale.
3.	To take note of Disclosure of Independence by Independent Directors of the Company under Section 149(6) of Companies Act, 2013
4.	To note the recommendation of audit committee and approve and Adopt Secretarial Audit Report of the Company for the financial year 2024-25.
5.	To consider, approve and adopt the Director's Report of the Company for Financial Year 2024-25.
6.	To consider and approve Annual Report of the Company for the financial year 2024-25.
7.	To consider the recommendation of audit committee for omnibus approval for related party transactions to be entered during FY 25-26.
8.	To note the quarterly compliances made under various regulations to Stock Exchange.
9.	To consider and approve the Notice of the 31st Annual General Meeting of the members of the Company to be held on Friday, 22 nd August, 2025 at 11:00 a.m.
10.	To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
11.	To consider and approve the appointment of an e-voting service provider for facilitating the electronic voting process in connection with the ensuing Annual General Meeting of the Company.

12.	To consider and approve the Book Closure in connection with 31st Annual General Meeting.
13.	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.