

Date: August 26, 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 book closure and cut-off date pertaining to 31st Annual General Meeting of the Company for the Financial Year 2024-25 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

Respected Sir/Madam,

Please note that 31st Annual General Meeting ('AGM') of the United Heat Transfer Limited (Formerly known as United Heat Transfer Private Limited) will be held on **Friday, 19th September, 2025** at 11.00 a.m. through Video Conference (VC) or Other Audio-Visual Means (OAVM) at the Registered Office of the Company situated at Plot No. F-131, M.I.D.C, Ambad, Nashik - 422010, Maharashtra, India (Deemed Venue) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

Book closure dates for Register of Members and Share Transfer Books on account of AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for book closure in their meeting held on 25th July 2025, accordingly Register of Members and Share Transfer Books shall be closed from Tuesday 16th September 2025 to Friday 19th September, 2025 (both days inclusive) on account of 31st AGM.

Cut-off Date off for voting purpose:

The cut-off date for eligibility of voting at the 31st AGM of the company will be Monday the 15th September 2025 i.e. Those shareholders holding shares in dematerialized form as on the close of business hours on Monday the 15th September 2025 will be entitled to vote at the 31st AGM of the company. The Voting facility on all agenda items, as set out in the Notice of the 31st AGM, shall be conducted through NSDL E-voting system.

Kindly acknowledge the receipt.

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