

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: Submission of Intimation of 31st Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is in furtherance to the intimation filed by the Company on 25th July, 2025 vide acknowledgement No 2025/Jul/150295/16899 with stock exchange, whereby the Company had submitted the intimation of the 31st Annual General Meeting of the company to be held on Friday, 19th September, 2025 through physical mode at Nashik.

Please note that the word “physical mode” in the said intimation was entered inadvertently. The 31st Annual General Meeting of the Company will be held on Friday, 19th September, 2025 through **Video Conferencing/Other Audio-Video Means (VC/OAVM)** and not through physical mode.

Accordingly, we hereby submit the revised intimation wherein the words “Video Conferencing /Other Audio-Video Means (VC/OAVM)” are to be considered.

Mode mentioned earlier	Mode to be considered
Physical mode	Video Conferencing /Other Audio-Video Means (VC/OAVM)

Kindly note that all the other contents of the Intimation of the Annual general meeting submitted on 25th July, 2025 are unchanged.

The revised intimation will also be available on the website of the Company at <https://unitedheat.net/>

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