

Date: 30th October, 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: Integrated Filing (Governance) in regard with the Circular Ref No: NSE/CML/2025/02 issued by NSE dated 02nd January, 2025 for the Quarter ended on September 30, 2025.

Affirmations on compliance requirements for AGM

Respected Sir/Madam,

During the period under review, the affirmations on compliance requirements in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Affirmations	Regulation number	Compliance status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Not applicable

Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Not applicable
Submission of Annual Secretarial Compliance Report	24A(2)	Not applicable
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Not applicable

Kindly take the above on record.

Yours faithfully,

**For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED**
Formerly known as **United Heat Transfer Private Limited**

Mr. Yogesh Vishwanath Patil
(Chairman & Managing Director, DIN: 00103349)
Address: Flat No.301, Rushiraj Hariyali Appt.,
Serene Meadows, Anandwalli, Nashik- 422013,
Maharashtra, India