

Date: 21th May, 2026

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 **Wednesday, 27th May, 2026** at the Registered Office of the Company situated at **Plot No F-131, MIDC Area, Ambad, Nashik - 422010, Maharashtra, India** at 3.00 p.m. inter-alia to note, discuss and approve the following amongst others,

- 1) To note the recommendations of Stakeholders' Relationship Committee.
- 2) To note the recommendations of Audit Committee.
- 3) To review and approve Internal Audit Report of the Company for the half year ending on 31st March, 2026.
- 4) To review and approve Certificate issued by Chief Financial Officer (CFO) and Chief Executive Officer (CEO) pursuant to Regulation 33(2)(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year and Financial Year ended on 31st March, 2026.
- 5) To consider recommendation of Audit Committee and approve the draft of Standalone financial results for the Half Year and financial year ended on 31st March, 2026.
- 6) To consider recommendation of Audit Committee and approve the Draft of Standalone Financial Statements for the year ended on 31st March, 2026.
- 7) To note the certification given by Managing Director of the Company with respect to Statutory dues for the financial year ended on 31st March, 2026.
- 8) To consider and appoint Internal Auditor for F.Y. 2026-27.

- 9) To note the compliances made under various regulations to Stock Exchange for the quarter, half year and year ending on 31st March, 2026.
- 10) To consider recommendation of Audit Committee and approve Audited Standalone Financial Results for the Half year and financial year ended on 31st March, 2026 and Auditor's Report thereon.
- 11) To consider recommendation of Audit Committee and approve the Audited Financial Statements for the year ended on 31st March, 2026 and Auditor's Report thereon.
- 12) To review and approve Certificate issued by Chief Financial Officer (CFO) and Managing Director (MD) pursuant to Regulation 33(3)(D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended on 31st March, 2026.
- 13) To note various disclosures received by the Company under applicable regulations.
- 14) To provide general authority to Directors for e-filing during the period of F.Y. 2026-27.
- 15) To incorporate the circular resolution passed by the Board of Directors on 27th April, 2026 for authority to apply for DIN of Mr. Sandeep Bodake.
- 16) To review the statement of deviation or variation for proceeds of initial public offer ("IPO") of the company during the quarter ended on 31st March, 2026.
- 17) To consider the recommendation of audit committee and discuss the minimum information as per the Industry Standards on Related Party Transactions to be entered during the FY 2026-27.
- 18) To transact any other business with the permission of chairperson.

Kindly acknowledge and oblige.

Yours faithfully,

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

MADHURA
KAMALAKAR
GAIDHANI
GAIDHANI

Digitally signed by
MADHURA KAMALAKAR
GAIDHANI
Date: 2026.05.21 17:45:16
+05'30'

Ms. Madhura K. Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000
Address: Plot No. F-131, MIDC, Ambad, Nashik-422010

Place: Nashik