



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

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Date: April 01, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: U. H. Zaveri Ltd (Script Code: 541338)

In accordance with Regulation 29 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of U. H. Zaveri Limited is scheduled to be held on Saturday, April 05, 2025, at the Company's Registered Office, situated at GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350

As a reference to the meeting held on March 19, 2025, where the Board approved the raising of funds through the issuance of fully paid-up equity shares by way of a rights issue, In the upcoming meeting the Board of Directors will consider the following agenda:

1. Review and approval of the Draft Letter of Offer including matters connected there to and related documentation.
2. Any other business with the permission of Chair.

Further, as stated in our Intimation dated March 27, 2025, the Trading Window for dealing in the securities of the Company was already closed in relation to the declaration of results and will remain closed until 48 hours after the announcement of the audited financial results for the quarter and financial year ending March 31, 2025. In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for all directors, officers, and designated persons of the Company will remain closed until the expiry of 48 hours after the conclusion of the Board meeting, which will consider the audited financial results for the quarter and year ending March 31, 2025. The date of the Board meeting for the approval of these results will be communicated in due course.

You are kindly requested to take above information on record.

Thanking you

For U. H. Zaveri Limited

Hitesh Mahendrakumar Shah
Managing Director
DIN: 07907609