

Date: 02-01-2026

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522091

Subject: Intimation of Record Date for Sub-division/Split of Equity Shares of the Company.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“**SEBI (LODR), Regulations**”] and rules made there under, we wish to intimate you that United Van Der Horst Limited (‘**the Company**’) has fixed **Thursday, January 22, 2026** as ‘**Record Date**’ for the purpose of determining the eligibility of shareholders of the Company for Sub-division/Split of each fully and partly paid-up equity share having face value of Rs. 5/- (Rupees Five Only) each be Sub-divided into 5 (Five) fully and partly equity shares having Face value of Re. 1/- (Rupee One Only), as approved by the shareholders through Postal Ballot on November 07, 2025

Security Code	Type of Security	Record Date	Purpose
522091	Equity Shares	Thursday, January 22, 2026	Determining the eligibility of shareholders of the Company for Subdivision/Split of each fully and partly paid-up equity share having face value of Rs. 5/- (Rupees Five Only) each be Sub-divided into 5 (Five) fully and partly equity shares having Face value of Re. 1/- (Rupee One Only)

This is for your information and records.

For **United Van Der Horst Limited**

Ronak Parakh
Company Secretary & Compliance Officer
Mem No: ACS 74509