

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