



# **U. H. Zaveri Limited**

CIN: L74999GJ2017PLC098848

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

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

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**Date: 02.08.2025**

**To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai - 400 001**

**Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: U. H. Zaveri Limited (Script Code - 541338)**

## **NOTICE**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 11th August, 2025 to, inter-alia

1. To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025
2. Any other matter with the permission of chair.

**For U. H. Zaveri Limited**

**Hiteshkumar M Shah**  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2025.08.02  
13:03:46 +05'30'

**Hitesh Mahendrakumar Shah  
Managing Director  
(DIN: 07907609)**