

Date: 03/02/2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of United Van Der Horst Limited ("**The Company**") will be held on **Friday, 06th February, 2026** inter alia to transact the following business -

1. To consider and approve the Un-Audited (Standalone) Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with Limited Review Report.
2. The Proposal for declaration of Interim Dividend if any, on the Equity Shares of the Company for the Financial Year 2025-2026.

With Reference to the above, we also wish to inform you that pursuant to Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited ('BSE') the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since January 01, 2026 and shall remain closed until 48 hours from date of the declaration of the of the unaudited standalone financial results of the Company for the quarter and nine months ended as on 31st December, 2025.

This is for your information and record.

Thanking you,
Yours truly,

**For and on behalf of the Directors of
United Van Der Horst Limited**

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