

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

Date: 15th November, 2025

To, The Listing Department BSE LIMITED, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received Trading approval from BSE Limited vide their letter bearing No. LOD / RIGHTS / SV / 268/ 2025-2026 on November 14, 2025 for 2,03,88,000 fully paid up Equity shares of Re. 10/- each allotted pursuant to Right Basis.

Enclosed herewith the Trading Approval Letter for your kind perusal and record.

Kindly take the same on records.

Thanking You,

For U. H. ZAVERI LIMITED

Hitesh Mahendrakumar Shah Managing Director (DIN: 07907609)

Encl: As Stated



LOD / RIGHTS / SV / 268/ 2025-2026

" E - Letter "

Friday, November 14, 2025

The Company Secretary

U. H. ZAVERI LIMITED

GF/2, Manish Complex, Nikol Road,
Indrajit Tenaments, Opp. Diamond Mill,
Ahmedabad, Gujarat, 382350

Dear Sir / Madam,

Re: Trading of 20,388,000 Equity Shares of Rs. 10/- issued at a Par on rights basis bearing distinctive Nos 10194001 to 30582000.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, November 17, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20251114- 38** dated **November 14, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-Kinnar Mehta Assistant Vice President Sd/-Kirti Deshpande Deputy manager