

**Date: November 24, 2025**

|   |   |
|---|---|
| <b>Listing Department</b><br><b>BSE Limited</b><br><b>P. J. Towers, Dalal Street, Mumbai-400001</b><br><b>Script Code: 522091</b> | <b>To,</b><br><b>United Van Der Horst Limited</b><br><b>E.29/30, MIDC, Taloja, Raigad,</b><br><b>Navi Mumbai - 410208, Maharashtra, India</b> |
|---|---|

Dear Sir/Madam,

**Subject: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith the disclosures as required in terms of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time in respect of the sale of **1,00,000 Equity Shares of United Van Der Horst Limited by Jagmeet Singh Sabharwal** through Off-Market Sale of equity shares to **Max Spare Limited** on November 20, 2025.

Kindly acknowledge receipt of the same.

Thanking You,

Jagmeet  
Singh  
Sabharwal

Digitally signed by  
Jagmeet Singh  
Sabharwal  
Date: 2025.11.24  
13:08:47 +05'30'

**Jagmeet Singh Sabharwal**  
**Promoter**

**Place: Mumbai**

**Date: November 24, 2025**

Encl: a/a

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company (TC)  | United Van Der Horst Limited   |   |  |
|--|--|---|--|
| Name(s) of the Transferor and Persons Acting in Concert (PAC) with the Transferor  | Transferor – Jagmeet Singh Sabharwal<br>PAC: Max Spare Limited<br>Sheetal Jagmeet Singh Sabharwal<br>Rajpal Kaur Sabharwal |   |  |
| Whether the acquirer belongs to Promoter / Promoter group  | Yes  |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited  |   |  |
| Details of the <u>acquisition</u> /disposal as follows   | Number   | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the <u>acquisition</u> /sale under consideration, holding of:   |  |   |  |
| a) Shares carrying voting rights   | 95,54,170  | 69.28%  | 69.28%   |
| b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)   | NIL  | NIL   | NIL  |
| b) Voting rights (VR) otherwise than by shares   | NIL  | NIL   | NIL  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)               | NIL  | NIL   | NIL  |
| e) Total (a+ b+ c+ d)  | 95,54,170  | 69.28%  | 69.28%   |
| Details of <u>acquisition</u> /sale  |  |   |  |
| a) Shares carrying voting rights   | 1,00,000   | 0.73%   | 0.73%  |
| b) VRs acquired /sold otherwise than by shares   | NIL  | NIL   | NIL  |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL  | NIL   | NIL  |
| d) Shares encumbered/invoked / released by the acquirer  | NIL  | NIL   | NIL  |
| e) Total (a+ b+ c+/-d)   | 1,00,000   | 0.73%   | 0.73%  |

|  |   |               |               |
|--|---|---------------|---------------|
| <b>After the acquisition / sale, holding of :</b>  |   |               |               |
| a) Shares carrying voting rights acquired  | 94,54,170   | 68.56%        | 68.56%        |
| b) Shares encumbered with the acquirer   | NIL   | NIL           | NIL           |
| c) VRs otherwise than by shares  | NIL   | NIL           | NIL           |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL   | NIL           | NIL           |
| <b>e) Total (a+b+c+d)</b>  | <b>94,54,170</b>  | <b>68.56%</b> | <b>68.56%</b> |
| <b>Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</b>   | Off-market Sale   |               |               |
| <b>Date of acquisition/sale of shares / VR or Date of receipt of intimation of allotment of shares, whichever is applicable</b>  | 20 <sup>th</sup> November, 2025   |               |               |
| <b>Equity share capital / total voting capital of the TC before the said Sale</b>  | Rs. 6,89,43,500/-<br>(1,37,87,400 Equity Shares of Rs. 5/- each fully paid and 2600 Equity Shares of Rs. 5/- per share paid up Value of Rs. 2.5/- per share (Partly Paid)). |               |               |
| <b>Equity share capital/ total voting capital of the TC after the said Sale</b>  | Rs. 6,89,43,500/-<br>(1,37,87,400 Equity Shares of Rs. 5/- each fully paid and 2600 Equity Shares of Rs. 5/- per share paid up Value of Rs. 2.5/- per share (Partly Paid)). |               |               |
| <b>Total diluted share/voting capital of the TC after the said acquisition</b>   | Rs. 6,89,43,500/-<br>(1,37,87,400 Equity Shares of Rs. 5/- each fully paid and 2600 Equity Shares of Rs. 5/- per share paid up Value of Rs. 2.5/- per share (Partly Paid)). |               |               |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Jagmeet Singh Sabharwal  
  
 Digitally signed by  
 Jagmeet Singh Sabharwal  
 Date: 2025.11.24 13:09:43  
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Jagmeet Singh Sabharwal  
 Promoter

Place: Mumbai  
 Date: November 24, 2025

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