

31st December, 2025

To
BSE Limited
Bombay Stock Exchange,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 522091

Sub: Intimation of Closure of Trading Window w.e.f. January 01, 2026

Dear Sir/Madam,

This is to inform you that pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives, the Trading window for dealing in securities/shares of United Van Der Horst Limited ("**the Company**" "**UVDHL**") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Thursday, January 01, 2026 until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.

The Board meeting for the declaration of un-audited Financial Results for the quarter and nine months ended 31st December, 2025 shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of UVDHL during the aforesaid period of closure of the Trading Window.

We request you to kindly take the above on record.

Thanking you,
Yours truly,

For and on behalf of
United Van Der Horst Limited

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