

Date: 13-08-2024

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Subject: Outcome of Board Meeting held on 13<sup>th</sup> August, 2024**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 13<sup>th</sup> August, 2024 at their meeting transacted and approved the following business amongst others:

1. Recommended Final Dividend of 10% i.e. 0.50 Paise per equity share on the face value of Rs.5/- each for the financial year ended March 31, 2024, subject to the approval of the shareholders in the forthcoming 37<sup>th</sup> Annual General Meeting of the Company.
2. The 37<sup>th</sup> Annual General Meeting of the Members of United Van Der Horst Limited will be held on Friday, September 27, 2024 through Video Conferencing ('VC')/ other Audio Visual Means ('OAVM') facility pursuant to Circular No.14 / 2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20 / 2020 dated May 5, 2020, read with Circular No. 21 / 2021 dated December 14, 2021, Circular No. 02 / 2021 dated January 13, 2021, Circular No. 19 / 2021 dated December 8, 2021, Circular No. 02 / 2022 dated May 05, 2022, General Circular No. 10 /2022 dated December 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue. The deemed venue for the 37<sup>th</sup> Annual General Meeting of the Company shall be the Registered Office of the Company.
3. Allotment of 14,20,000 equity shares upon conversion of fully convertible warrants, pursuant to the right exercised for conversion of 7,10,000 warrants issued prior to the share split, now converted into 14,20,000 equity shares post-split i.e. from Rs. 10/- each to Rs. 5/- each, on a preferential basis to the following allottee:

**Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Particulars	Details
Name of allottees	Jagmeet Singh Sabharwal
Category	Promoter
No. of Shares issued with respect to conversion of Warrants	14,20,000
Consideration Received (75% of the Total Consideration)	Rs. 5,32,50,000/-
Post allotment of securities - Outcome of the subscription, issue price / allotted price (in case of convertibles), Number of allottee(s):	Conversion of 7,10,000 fully convertible warrants issued prior to the share split (from Rs. 10/- each to Rs. 5/- each) into 14,20,000 Equity Shares under the allotment. These 7,10,000 warrants were originally issued at an issue price of

	Rs. 100/- (Rupees One Hundred Only), with a face value of Rs. 10/- (Rupees Ten Only) and a premium of Rs. 90/- (Rupees Ninety Only) before the share split.
<b>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</b>	Allotment of 14,20,000 Equity Shares, having a face value of Rs. 5/- each under the conversion of Warrants.

**Time of Commencement:** 5:00 P.M.

**Time of Conclusion:** 7:05 P.M.

Kindly take the above on your records.

Thanking You.

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

**Sameer Shinde  
Company Secretary and Compliance Officer  
Membership No: ACS55808**