

Date : 14/08/2024

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

**Subject: Intimation for date fixed for closure of Register of Members and Share Transfer Books**

**Reference: Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**(Scrip Code No. 522091)**

Dear Sir/Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both the days inclusive) for taking on record of the Members of the Company for the purpose of holding 37<sup>th</sup> Annual General Meeting of the Company for financial year ended 31<sup>st</sup> March, 2024.

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	522091	Equity Shares	Saturday, 21 <sup>st</sup> September, 2024	Friday, 27 <sup>th</sup> September, 2024	37 <sup>th</sup> AGM for financial year ended 31 <sup>st</sup> March, 2024.

Kindly acknowledge and take on record the same.

Thanking you,  
Yours truly,  
**For and on behalf of Directors of  
United Van Der Horst Limited**

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