

Date : 13-09-2024

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

Subject: Intimation of Record date for the purpose of payment of Final Dividend for the Financial Year 2023-24

(Scrip Code No. 522091)

Dear Sir/Ma'am,

In continuation to our letter dated September 05, 2024 and as already intimated in the Annual Report that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 20, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to tax at source, will be as under:

- a) In respect of shares held in dematerialized form, the dividend will be payable to the beneficial owners as at close of business hours on September 20, 2024 as per details furnished by the Depositories for this purpose; and
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 20, 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**

**Kalpesh shah
Chief Financial Officer**