

07-07-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

(Script Code: 522091)

**Subject: Newspaper Publication of the Notice of Extra Ordinary General Meeting (“EOGM”),
E-voting Information & Cut-Off Date.**

Dear Sir/ Madam,

With reference to the captioned subject, and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with Extra Ordinary General Meeting (“EOGM”) of United Van Der Horst Limited (“the Company”) to be held through VC / OAVM on Friday, 28th July, 2023, please find attached, the copies of newspaper advertisements published in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of EOGM.

Kindly take the same on the record.

Thanking You,
Yours Faithfully,

**For and on behalf of
United Van Der Horst Limited.**

**Kalpesh Shah
Chief Financial Officer**

