

Date: 08-01-2024

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522091

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of United Van Der Horst Limited (**'the Company'**) is scheduled to be held on **Thursday, 25th January, 2024** to consider the following transactions:

1. To consider, discuss and approve the proposal for Sub-Division/Split of the Equity Shares of the Company having a face value of Rs.10/- each fully paid up in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

Further, as already informed by the Company on 29th December, 2023 in terms of the Code of Conduct of the Company for Prevention of Insider Trading framed, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives for the period from Monday, January 01, 2024 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended 31st December, 2023.

This is for your information and records.

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

**Kalpesh Shah
Chief Financial Officer**