

Date: 24-06-2023

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 at shorter notice on **Wednesday 28<sup>th</sup> June, 2023** to consider the following transactions:

1. To consider, discuss and approve the proposal for raising funds by way of the issue of Fully Convertible Warrants (**"Warrants/Convertible Warrants"**) into Equity Shares by way of a preferential allotment to Promoter and/or Promoter Group and/or Non-Promoters of the Company including determination of issue price, subject to such regulatory and statutory approvals as may be required including approval of the shareholders in the General Meeting of the Company; and
2. To consider, discuss and approve the proposal for raising funds by issuance of Equity Shares by way of a preferential allotment to Promoter and/or Promoter Group and/or Non-Promoters including determination of issue price subject to such regulatory and statutory approvals as may be required including approval of the shareholders in the General Meeting of the Company.

Further please note, details of the Extra - Ordinary General Meeting w.r.t approval of Shareholders of the company for the aforesaid proposals of raising funds by issuance of Convertible Warrants and Equity Shares as mentioned above will be given once the said proposals have been approved by the Board of Directors.

With reference to the above matter and 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 shall be closed for all Designated Persons and their immediate relatives from Monday, 26<sup>th</sup> June, 2023 and shall remain closed up to Friday, 30<sup>th</sup> June, 2023 (both days inclusive). Accordingly, all the Designated Persons and their immediate relatives have been intimated not to enter into any transactions involving the dealing of securities of the Company during the aforesaid period of closure of the Trading Window.

Outcome of the meeting will be submitted on the designated tab of the BSE after the conclusion of the Board Meeting.

Please take note of the above records.

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

**Sameer Sopan Shinde  
Company Secretary and Compliance Officer  
ACS: 55808**