

02-09-2022

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

**Subject: Copy of Advertisement published in Newspaper(s) regarding Notice of 35<sup>th</sup> Annual General Meeting as per the General Circular No.02/2022 dated May 5, 2022 issued by MCA.**

(Scrip Code:522091)

Dear Sir/Madam,

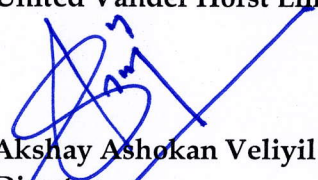
Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisement published Active Times (in English language) and Mumbai Lakshadeep (in Marathi language) both published on Friday, 2<sup>nd</sup> September, 2022 for the Notice of the 35<sup>th</sup> Annual General Meeting of the Company "United Van Der Horst Limited" to be held on Tuesday, 27 September, 2022 at 03.30 p.m. through VC/OAVM.

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.uvdhl.com](http://www.uvdhl.com).

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For and on behalf of directors of  
United Vander Horst Limited

  
Akshay Ashokan Veliyil  
Director  
DIN: 07826136





