

Date: 29<sup>th</sup> February, 2024

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

Script Code: 522091

**Subject: Revision in Record Date for Sub-division/Split of Equity Shares of the Company.**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.**

Dear Sir/Madam,

With reference to our earlier intimation dated Tuesday, February 27, 2024 about Fixing the Record Date for the purpose of split of shares would be March 21, 2024. In continuation to this, now it has been decided to make revision in record date and to change it from March 21, 2024 to **March 26, 2024**.

Therefore, in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**“SEBI (LODR), Regulations”**] and rules made there under, the new Record Date is now fixed for **Tuesday, March 26, 2024** as **‘Record Date’** for the purpose of determining the eligibility of shareholders of the Company for Sub-division/Split of each fully and partly paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be Sub-divided into 2 (Two) fully and partly equity shares having Face value of Rs.5/- (Rupees Five Only), as approved by the shareholders through Postal Ballot on February 24, 2024.

| Security Code | Type of Security | Record Date                | Purpose   |
|---------------|------------------|----------------------------|---|
| 522091        | Equity Shares    | Tuesday,<br>March 26, 2024 | Determining the eligibility of shareholders of the Company for Sub-division/Split of each fully and partly paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be Sub-divided into 2 (Two) fully and partly equity shares having Face value of Rs.5/- (Rupees Five Only) |

This is for your information and records.

**For United Van Der Horst Limited**

**Sameer Sopan Shinde**  
**Company Secretary & Compliance Officer**  
**Mem NO: ACS55808**