

Date: 25<sup>th</sup> January 2024

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

Script Code: 522091

**Subject: Outcome of the Board Meeting held on Thursday, 25<sup>th</sup> January, 2024**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR), Regulations”] read with Schedule III of the said Regulations, we wish to inform you that a meeting of the Board of Directors of United Van Der Horst Limited (**‘the Company’**) held today i.e. Thursday, 25<sup>th</sup> January, 2024 have interalia considered and approved the following amongst others:

1. Alteration in the capital of the Company by sub-division/split of equity shares of the Company, such that 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) Subject to Shareholder’s Approval.
2. consequential amendments in the Capital Clause V of the Memorandum of Association of the Company, subject to approval of the Shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as **Annexure 1**.

The meeting of Board of Director commences at 12:30 P.M. and concluded at 01: 15 P.M.

This is for your information and records.

**For and Behalf of  
United Van Der Horst Limited**

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

**Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023**

No.	Particulars	Details																																																													
a.	<b>Split/ Consolidation Ratio</b>	1:2  The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 2 (Two) equity shares having face value of ₹5/- each, subject to approval of the shareholders of the Company																																																													
b.	<b>Rationale behind the Split/ Consolidation</b>	To enhance the liquidity of the Company's equity shares and to encourage the participation of small investors by making equity shares of the Company more affordable to invest in the equity shares of the Company .																																																													
c.	<b>pre and post share capital - authorized, paid-up and subscribed</b>	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre Sub-division</th> <th colspan="3">Post Sub-Division</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;"><b>Authorised Share Capital</b></td> </tr> <tr> <td>Authorised Share Capital</td> <td>70,00,000</td> <td>10</td> <td>7,00,00,000</td> <td>1,40,00,000</td> <td>5</td> <td>7,00,00,000</td> </tr> <tr> <td colspan="7" style="text-align: center;"><b>Issued, Subscribed and Paid-up Share Capital</b></td> </tr> <tr> <th>Type of Shares</th> <th>No. of Equity Shares</th> <th>Face Value/ Paid up Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of Equity Shares</th> <th>Face Value/ Paid up Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> </tr> <tr> <td>Fully Paid</td> <td>61,83,700</td> <td>10</td> <td>6,18,37,000</td> <td>1,23,67,400</td> <td>5</td> <td>6,18,37,000</td> </tr> <tr> <td>Partly Paid*</td> <td>1,300</td> <td>5</td> <td>6,500</td> <td>2,600</td> <td>2.5</td> <td>6,500</td> </tr> </tbody> </table> <p><i>*The abovementioned Partly paid-up shares are fully issued and fully subscribed.</i></p>							Type of Capital	Pre Sub-division			Post Sub-Division			No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	<b>Authorised Share Capital</b>							Authorised Share Capital	70,00,000	10	7,00,00,000	1,40,00,000	5	7,00,00,000	<b>Issued, Subscribed and Paid-up Share Capital</b>							Type of Shares	No. of Equity Shares	Face Value/ Paid up Value Per Share (INR)	Total Share Capital (INR)	No. of Equity Shares	Face Value/ Paid up Value Per Share (INR)	Total Share Capital (INR)	Fully Paid	61,83,700	10	6,18,37,000	1,23,67,400	5	6,18,37,000	Partly Paid*	1,300	5	6,500	2,600	2.5	6,500
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d.	Expected time of Completion	Within 3 months from the date of shareholder's approval subject to the necessary approvals as may be required from concerned statutory and/ or regulatory authorities.
e.	Class of shares which are <del>consolidated or</del> subdivide	Equity Shares
f.	Number of Shares of each Class Pre and Post Split <del>or Consolidation</del>	As per Point "c." Above
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable