

Date : 20-09-2024

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Intimation of Revised Record date for the purpose of payment of Final Dividend for the Financial Year 2023-24**

**(Scrip Code No. 522091)**

Dear Sir/Ma'am,

In continuation of our letter dated September 5, 2024, and as per the instructions received from BSE officials, we hereby inform you that the record date for the declaration of the final dividend has been updated. **The new record date is now Saturday, September 28, 2024, replacing the previously announced date of Friday, September 20, 2024.**

Please note that all references to the record date for the final dividend mentioned in the documents related to the Annual General Meeting, including the Annual Report, newspaper publications etc, should now be considered as Saturday, September 28, 2024.

If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to tax at source, will be as under:

- a) In respect of shares held in dematerialized form, the dividend will be payable to the beneficial owners as at close of business hours on September 28, 2024 as per details furnished by the Depositories for this purpose; and
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Saturday, September 28, 2024.

Kindly acknowledge and take on record the same.

Thanking you,  
Yours truly,  
**For and on behalf of Directors of  
United Van Der Horst Limited**

**Sameer Shinde**  
Company Secretary & Compliance Officer  
ACS55808