

06-09-2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Newspaper Publication of the Notice of 35th (Thirty Fifth) Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.

(Scrip Code: 522091)

Dear Sir/ Madam,

In continuation of our letter dated 02nd September, 2022 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 35th (Thirty Fifth) Annual General Meeting ("AGM") of **United Vander Horst Limited ("the Company")** to be held through VC / OAVM on Tuesday, 27th September, 2022 at 3:30 p.m., please find attached, the copies of newspaper advertisements published on Tuesday, 06th September, 2022 in Active Times (in English language) and Mumbai Lakshadeep (in Marathi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-22 to the Shareholders, E-voting information and notice of Book Closure.

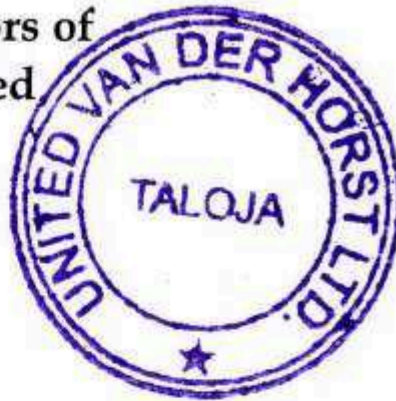
The newspaper advertisements may also be accessed on the website of the Company, viz., www.uvdhl.com.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For and on behalf of directors of
United Vander Horst Limited


Akshay Ashokan Veliyil
Director
DIN: 07826136



Encl: Copies of Advertisement published in the following newspapers on 06th September, 2022:-

- 1- Newspaper Active Times
- 2- Newspaper Mumbai Lakshadeep

