

Date: September 2, 2021

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

Subject: Clarification on Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Preferential Issue - United Van Der Horst Limited ('the Company')

Ref: Outcome of Board Meeting submitted to BSE Limited ('BSE') on Friday, 27th August, 2021 in terms of Regulation 30(2) of SEBI (LODR) Regulations, 2015 w.r.t. Preferential Issue the Company (Scrip Code: 522091)

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform your good office that, Subject to shareholders' approval, other necessary statutory & regulatory approvals, the Board of Directors of the Company in their meeting held on Friday, 27th August, 2021 have approved the raising of funds by way of creating, offering, issuing and allotting 800,000 Equity Shares by way of Preferential Issue to Mr. Jagmeet Singh Sabharwal, Promoter of the Company. However, an inadvertent error has been noticed that, the Company has mentioned 900,000 Equity Shares instead of 800,000 Equity Shares in its outcome submission made to BSE on 27th August, 2021 - Preferential Issue.

All other details, terms, conditions, statements mentioned in the said outcome of board meeting w.r.t. Preferential Issue remains unchanged. Relevant details are as follows:

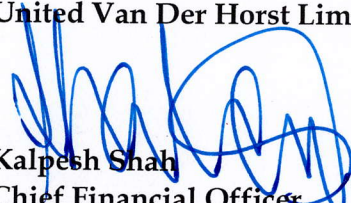
Name of Investor & Category	Number of Equity shares to be issued	Issue Price Determined per share(Rs.)	Total Amount (Rs)
Jagmeet Singh Sabharwal - Promoter	800,000	15/-	1,20,00,000/-

CTC of Board Resolution shall be submitted to BSE at the time of In-principle application to be made by the Company.

This is for your information and records.

Thanking you,
Yours truly,

For and on behalf of Board of Directors of
United Van Der Horst Limited


Kalpesh Shah
Chief Financial Officer

