

06-09-2023

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

(Script Code: 522091)

Subject: Newspaper Publication of the Notice of 36th (Thirty Sixth) Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), E-voting Information & Book Closure.

Dear Sir/ Madam,

With reference to the captioned subject, 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 36th Annual General Meeting (“AGM”) of United Van Der Horst Limited (“**the Company**”) to be held through VC / OAVM on Tuesday, 26th September, 2023, please find attached, the copies of newspaper advertisements published 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 2022-23 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 the same on the record.

Thanking You,
Yours Faithfully,

**For and on behalf of
United Van Der Horst Limited.**

**Kalpesh Kantilal Shah
Chief Financial Officer**

