

Date: 23<sup>rd</sup> June, 2026

To,  
**National Stock Exchange of India Ltd.**  
Address: Exchange Plaza" Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**NSE Scrip Symbol:** UHTL

**Subject: Outcome of Board Meeting held on Tuesday, 23<sup>rd</sup> June, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Tuesday, 23<sup>rd</sup> June, 2026 which was commenced at 3:00 P.M. and concluded at 5:35 P.M. have inter-alia considered and approved the following amongst others:

- 1) Noted the recommendations of the Audit Committee.
- 2) Considered and approved availing of working capital loan facility from 'The Saraswat Co-Operative Bank Limited'.
- 3) Considered and approved making investment towards purchase of shares of Saraswat Co-Operative Bank Limited and authorization to execute necessary applications and documents.
- 4) Noted the updated list of Designated Persons and Connected Persons of the Company under the Code of Conduct for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The aforesaid outcome is also being disseminated on Company's website at <https://unitedheat.net/>

Kindly acknowledge and oblige.

Yours faithfully,

**For and on behalf of Board of Directors of,  
UNITED HEAT TRANSFER LIMITED  
(Formerly Known as United Heat Transfer Private Limited)**

**Ms. Madhura Gaidhani**  
**(Company Secretary & Compliance Officer)**  
**Membership No.:** A78000  
**Address:** Plot No. F-131, MIDC, Ambad, Nashik-422010

**Place:** Nashik