



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

October 12, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Script Code - 541338

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, October 19, 2023 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.
2. To consider Increase in Authorised share capital of the company and to alter MOA.
3. And to consider any other matter with permission of the chair.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You
Yours faithfully,
For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2023.10.12 15:41:30
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Hitesh M. Shah
Managing Director
(DIN: 07907609)