U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848
Registered Office-GF/2, Manish Complex,Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad-382350
Contact No. 079-22703991/22703992 E-Mail- uhzl.compliance@gmail.com
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Date: February 07, 2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: U. H. Zaveri Ltd (Script Code: 541338)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025 and any other business matter, if required with the permission of the Chair.

Further, pursuant to our intimation to the Stock Exchange pertaining to the closure of the trading window effective from January 01, 2026 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of Financial Results of the Company as aforesaid.

You are requested to kindly take the same on record.

Thanking you

For U. H. Zaveri Limited

HITESH MAHENDRAKUMAR SHAH
Digitally signed by HITESH MAHENDRAKUMAR SHAH
Date: 2026.02.07 18:06:09 +05'30'

HITESH MAHENDRAKUMAR SHAH
MANAGING DIRECTOR
(DIN: 07907609)