



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

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Website: www.uhzaveri.in

Date: March 15, 2025

To

**The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED PJ Towers,
25th floor, Dalal Street,
Mumbai -400 001.**

Sub: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 29 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and applicable provisions of the Companies Act, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 19, 2025 inter-alia to consider and approve the following business:

1. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, depository receipts, FCCBs or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, rights issue, ADR, GDR, FCCB or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable
2. Any other business with the permission of chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company for all the directors/officers/designated persons of the company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

We request you to take the same on record and disseminate further.

**Thanking you,
Yours faithfully**

For U. H. Zaveri Limited

**Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)**