



# **U. H. Zaveri Limited**

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road  
Ahmedabad-382350

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Website: www.uhzaveri.in

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**Date: September 17, 2025**

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

Dear Sir/Madam,

**Sub: 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.**

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

With reference to our intimation dated April 05, 2025 regarding approval of Draft Letter of Offer for issuance of fully paid-up equity shares of the Company by way of Rights Issue ("Rights Issue/Issue"), we further wish to inform you that in compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a meeting of the Board of Directors of U. H. Zaveri Limited ("the company") is scheduled to be held on 22<sup>nd</sup> September, 2025 at registered office of the company, to inter-alia consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Record date and other terms and conditions with respect to the Rights Issue.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for all directors, officers, and designated persons of the Company for dealing in the equities of the company will remain closed until the expiry of 48 hours after the conclusion of the Board meeting.

You are kindly requested to take above information on record.

Thanking you

**For U. H. Zaveri Limited**

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