U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad - 382350, Gujarat CIN: L74999GJ2017PLC098848 E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

Date:- 30.09.2022

To The General Manager- Listing The Corporate Relation Department, BSE Limited PJ Tower, 25th Floor, Dalal Street, Mumbai-400 001.

Dear Sir/ Madam,

Subject: Closure of Trading Window Ref: U. H. ZAVERI LIMITED – Scrip Code - 541338

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the 'Trading window' of the Company, shall remain closed with effect from Saturday, October 1, 2022 and shall be opened 48 hours after the declaration of Financial Results of the company for the half year ended on September 30, 2022.

This is for the your information and record

For U. H. ZAVERI LIMITED NER Hitel ASMEDABAD Hitesh M. Shah e **Managing Director** (DIN: 07907609)

Enclosure: Reconciliation of Share Capital Audit Report