

U. H. ZAVERI LIMITED
CIN: L74999GJ2017PLC098848

Registered Office: Gf/2, Manish Complex, Indrajit Tenaments, Opp-
Diamond Mill, Nikol Road, Ahmedabad, Gujarat, India, 382350
Email ID: uhzl.compliance@gmail.com Mo. 9998431093

Date: - 12/04/2024

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

Subject: Withdrawal of Book Closure

Ref.: With reference to the intimation of Book Closure dated 09th April, 2024

Dear Sir/Madam,

We hereby withdraw the intimation of Book Closure dated April 09, 2024 for the purpose of Extra Ordinary General Meeting.

Thanking you,

For U. H. ZAVERI LIMITED

Hiteshkumar M Shah

Digitally signed by Hiteshkumar M Shah
DN: cn=Hiteshkumar M Shah, o=U. H. ZAVERI LIMITED,
pw=adonyms53ac8046c19483707c5c2a831522978,
2.5.4.2019e4a035e44e7022551910071461f6c1723ae5
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Mail:uhzl,
serialNumber=6fed8440349d9f9b76c075f74e2026
0e132559e7fedd2a18f64737e2b, cn=Hiteshkumar
M Shah
Date: 2024.04.12 15:37:51 +0530

**HITESH MAHENDRAKUMAR SHAH
MANAGING DIRECTOR
(DIN: 07907609)**