



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.uliltd.com
CIN : L17100HR1983PLC033460

Date: 06th September, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: Submission of Newspaper Advertisement for 41st Annual General Meeting, Book Closure and E-voting information for the Financial Year 2024-25.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in the "The Pioneer" (English) and (Hindi) newspaper dated 06th September, 2025 with respect to Notice of 41st Annual General Meeting to be held on Tuesday 30th September, 2025 at 10:30 A.M. through Physical means, Book Closure and E-voting information.

We request you to take the same on your records.

Thanking you,
Yours Faithfully,

For United Leasing and Industries Limited

Aditya Khanna
Director
DIN: 01860038

Xi, Kim Jong pledge deeper ties

ASSOCIATED PRESS
■ Beijing

Chinese President Xi Jinping and North Korean leader Kim Jong Un pledged mutual support and enhanced cooperation during talks in Beijing after a commemoration of the end of World War II, the countries' state media said.

Xi and Kim, along with top officials from their countries, met at Beijing's Great Hall of the People, a day after Kim attended a Chinese military parade alongside other foreign leaders, including Russian President Vladimir Putin.

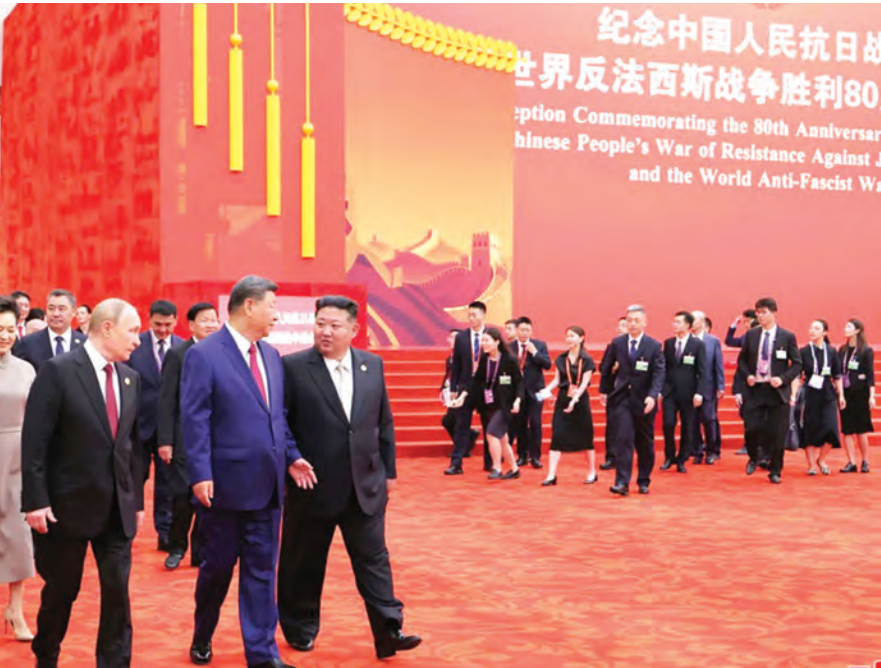
Kim is making a rare trip outside North Korea.

Xi highlighted the "traditional friendship" between China and North Korea and pledged to consolidate and boost relations, according to a readout of their statements published by Chinese State broadcaster CCTV.

"This position will not change regardless of how the international situation evolves," Xi told Kim, according to CCTV.

North Korea's official Korean Central News Agency said on Friday that the leaders discussed increasing high-level visits and contacts as well as strengthening strategic cooperation and protecting shared interests in international and regional affairs.

It said Kim left Beijing by his private train on Thursday evening after his meeting with Xi. China has been North Korea's biggest trading partner and aid provider, though questions



KIM JONG TRIP TO CHINA MARKS TRANSFORMATION

Tokyo: Kim Jong Un put on a command performance this week at a gathering of some two dozen world leaders in China, striding with confidence and a broad grin across one of the biggest international stages of his 14-year career as North Korea's leader.

As Kim returns home on Friday, his time in Beijing marks a stunning transformation from his first tentative, violent years in power, when some analysts suggested the inexperienced young leader would struggle to survive threats to his rule.

Serious diplomacy with a large group of leaders was unimaginable. But in Beijing, Kim looked like the leader his propaganda services have constantly sought to portray: an important – crucial, even – player in world affairs, entirely at home with the biggest hitters in Eurasia. Beginning in 2018, when he and US President Donald Trump held the first of their much-publicized meetings, Kim has emerged as a far different, far more confident leader than when he was thrust into power after his father's death in 2011.

Granted, he is not yet appearing at the United Nations or established Western global forums. And the attendees in Beijing – which didn't include leaders from the US, Western Europe or Japan – showed little interest in pressing him on widespread concerns about human rights violations or his nuclear weapons. But the events this week are a watershed in his use of international diplomacy to advance his largely secluded nation's aims.

He deftly handled his two biggest allies, Chinese President Xi Jinping and Russian President Vladimir Putin, laughing with them, pledging enduring assistance to Moscow in its war against Ukraine, and strengthening a sometimes shaky relationship with China. He confidently rubbed shoulders with world leaders at a military parade marking the 80th anniversary of the end of World War II.

He even felt self-assured enough to bring his young daughter, and possible successor, along for the ride.

have lingered about the strength of their bilateral relationship. In recent years, Kim's foreign policy has focused heavily on Russia. He has sent combat troops and ammunition to back Russia's full-scale invasion of Ukraine in return for economic and military assistance.

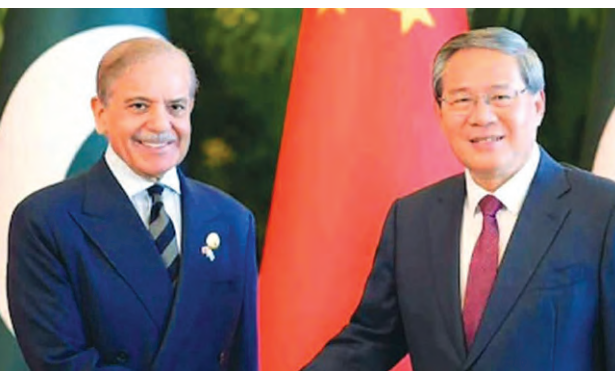
At a meeting with Kim in Beijing after the parade, Putin praised the bravery of North Korean soldiers in the fighting. But experts say that Kim would feel the need to prepare for the possible end of the Russia-Ukraine war. Kim, on his first visit to China in six years, brought his young daughter, adding to speculation that she's being primed as the country's next leader.

On Wednesday, he joined 26 foreign leaders who watched the parade marking the 80th anniversary of the end of World War II. It was the first time that Kim joined an event with a large group of world leaders since taking office in late 2011.

North Korea's economy has been suffering under heavy US sanctions tied to Pyongyang's development of nuclear weapons. Some observers say Kim's trip could also be meant to increase leverage in potential talks with US President Donald Trump, who has repeatedly expressed his hopes to resume diplomacy between the two countries. China is believed to want its neighbour to return to negotiation and give up its nuclear weapons development.

Pakistan, China launch second phase of CPEC, ink \$8.5 billion deals

PRESS TRUST OF INDIA
■ Islamabad



Pakistan PM Shehbaz Sharif meeting Chinese Premier Li Qiang

Pakistan and China have formally launched the second phase of the controversial CPEC project and signed 21 agreements and joint ventures worth about \$8.5 billion.

The MoUs were signed in Beijing on Thursday, on the concluding day of Prime Minister Shehbaz Sharif's visit to China, when he met with Chinese Premier Li Qiang and attended an investors' conference.

According to the Dawn newspaper on Friday, the agreements covered cooperation in the development of China-Pakistan Economic Corridor (CPEC) 2.0, as well as in areas like science and technology, information technology, media, investment, and agriculture.

The total worth of the MoUs and joint ventures is about \$8.5 billion, it said. The PM Office in an official statement said during talks with Li, Shehbaz described the meeting as "most productive".

"Both sides also agreed to continue working closely on the next phase of the upgrad-

ed CPEC 2.0, with its five new corridors," it said.

India opposes the CPEC, which will link Xinjiang in China and the Gwadar port in Pakistan's Balochistan, as it passes through PoK. The CPEC is the flagship project of China's ambitious multi-billion-dollar Belt and Road Initiative (BRI).

The BRI is seen as an attempt by Beijing to further its influence abroad with infrastructure projects funded by Chinese investments all over the world.

The PMO statement said during the meeting, Prime Minister Sharif highlighted the "significant contribution" of

the CPEC to Pakistan's socio-economic development in the past decade.

He also stressed the need to accelerate the implementation of the Main Line-1 (ML-1) railway project, the realignment of the Karakoram Highway, and the operationalisation of the Gwadar Port.

In a social media post on Thursday, Sharif said he "invited Chinese companies to enhance their investment footprint in Pakistan" and underlined that both sides agreed to advance their cooperation in IT, agriculture, minerals, textiles and industry.

Anutin Charnvirakul elected as Thai PM in parliamentary vote

ASSOCIATED PRESS
■ Bangkok

Veteran Thai politician Anutin Charnvirakul was elected Prime Minister on Friday after winning a parliamentary vote, according to an official tally.

The leader of the Bhumjaithai Party won a total of 311 votes, far exceeding the 247 required majority from the House of Representative's 492 active members. He and his Government are expected to take office in a few days after obtaining a formal appoint-

ment from King Maha Vajiralongkorn. Anutin, 58, succeeds Paetongtarn Shinawatra, who was dismissed by court order as prime minister last week after being found guilty of ethics violations over a politically compromising phone call with neighbouring Cambodia's Senate President Hun Sen. A border dispute between the two nations erupted into a deadly five-day armed conflict in July. Anutin, who's an elected member of the House, got up from his seat and walked around the

chamber to take pictures with other lawmakers when he was a few votes short from the winning total.

Anutin told reporters as he exited Parliament to visit his father in a hospital that he would work hard to solve the country's problems. "I intend to work with my full capability," he said. "I must work everyday and make the most out of it, with no day off." Videos published by Thai media showed Anutin laughing as he hugged his father who said he was "very happy to see this day."

Foreign troops in Ukraine legitimate targets, says Putin

ASSOCIATED PRESS
■ Kyiv

Russian President Vladimir Putin said on Friday that any foreign troops deployed to Ukraine before a peace agreement has been signed would be considered "legitimate targets" by Moscow's forces.

Putin's comments came hours after European leaders repledged their commitment to a potential peacekeeping force, a prospect that Moscow has repeatedly described as "unacceptable."

"If any troops appear there, especially now while fighting is ongoing, we assume that they will be legitimate targets," he said during a panel at the Eastern Economic Forum in the far eastern Russian city of Vladivostok. Putin also dismissed the idea of peacekeeping forces in Ukraine after a final peace deal, saying "no one should doubt" that Moscow would comply with a treaty to halt its 3½-year full-scale invasion of its neigh-



Russian President Vladimir Putin

bour. He said that security guarantees would be needed for both Russia and Ukraine.

Kremlin spokesperson Dmitry Peskov later said that Moscow would need "legally binding documents" to outline such agreements. "Of course, you can't just take anybody's word for something," he told Russian news outlet Argumenty i Fakty.

Putin's comments follow remarks from French President Emmanuel Macron on Thursday that 26 of Ukraine's allies have pledged to deploy troops as a "reassurance force" for Ukraine once fighting ends.

Macron spoke after a meeting in Paris of the so-called coalition of the willing, a group of 35 countries that supported Ukraine.

UKRAINE CONFLICT AFFECTING GLOBAL SOUTH: INDIA AT UNGA

United Nations: India has voiced regret over the Ukraine conflict's "collateral consequences", including prices of fuel, saying countries of the Global South have been left to fend for themselves, as Delhi underscored that diplomatic efforts hold the promise to end the war and bring lasting peace.

"India continues to remain concerned over the situation in Ukraine. We maintain that the loss of innocent lives is unacceptable, and no solution can be found on the battlefield," India's Permanent Representative to the UN, Ambassador Parvathaneni Harish, said.

Addressing the UN General Assembly debate on 'The situation in the temporarily occupied territories of Ukraine', Harish said India continues to "note with regret that the collateral consequences of the conflict, including prices of fuel, is affecting the world at large and particularly the countries of the Global South, which have been left to fend



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NOTICE OF 6th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
Notice is hereby given that 06th AGM of Members of SAR Televenture Limited ("the Company") will be held on **Monday, September 29, 2025 at 4:00 P.M. IST** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013, rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular(s) issued by Ministry of Corporate Affairs or SEBI in this regard, to transact the Ordinary and Special Businesses as set out in the Notice of 06th AGM without the physical presence of the members at a common venue. The venue of the AGM shall be deemed to be Registered Office of the Company.
Notice of 06th AGM and the Annual Report of the Company for the financial year 2024-25, have been sent on Friday, 05th September, 2025, through electronic mode to the members of the Company who are holding shares as on Friday, 29th August, 2025 and whose email addresses are registered with the Company/Depository Participant(s). Additionally, a letter providing the web-link, including the exact path of Notice of 06th AGM and Annual Report being sent to those shareholders whose email address is not registered with the Company/DP. Further, hard copies of the Annual Report will be provided to those members who request for the same at info@sarteleventure.com.
Members holding shares either in physical form or in dematerialization form, as on the cut-off date for e-voting i.e. **Monday, 22nd September, 2025**, may cast their vote electronically on the Ordinary and Special businesses, as set out in the Notice of 06th AGM through electronic voting system ("Remote e-voting") provided by MUGF Intime India Pvt. Ltd. ("RTA"). All members informed that:-
(i) the remote e-voting shall commence on **Friday, 26th September, 2025 (9:00 a.m.) and end on Sunday, 28th September, 2025 (5:00 p.m.)**.
(ii) the cut-off date is **Monday, 22nd September, 2025** for determining the eligibility to vote through e-voting or through the e-voting system during 06th AGM;
(iii) Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 06th AGM by email and holds shares as on **Monday, 22nd September, 2025 ("cut-off date")**, may obtain the User ID and password by sending a request to MUGF at enotices@in.mnps.mugf.com or to the Company's email address info@sarteleventure.com. However, if a person is already registered with MUGF Intime India Pvt. Ltd. ("RTA") for remote e-voting then existing user ID and password can be used for casting vote;
(iv) Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 6th AGM may participate in 6th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 06th AGM; c) the Member participating in 06th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 06th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 06th AGM through VC/OAVM Facility and e-voting during 06th AGM.
(v) The Notice of 06th AGM and the Annual Report of the Company are also available on the website of the Company at www.sarteleventure.com, on the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com and also on the website of MUGF Intime India Pvt. Ltd (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. <https://instavote.linkintime.co.in/>.
(vi) In case of any queries, members may contact INSTAVOTE helpline by sending a request at enotices@in.mnps.mugf.com or contact on: - Tel: 022 - 4918 6000.
(vii) Those Members who have not yet registered their email addresses and holds shares in demat form, please update your email address through your respective Depository Participant(s).
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and SEBI Circulars.

By order of the Board
For Sar Televenture Limited
Sd/-
Vandana Kaushik
Company Secretary & Compliance Officer
M. No. A31054

Place : Noida (U.P.)
Date : 05th September, 2025



UNITED LEASING AND INDUSTRIES LIMITED
[Corporate Identification Number -L17100HR1983PLC033460]
Registered Office: Plot No 66, Sector-34, EHTP, Gurugram, Haryana, 122001
Corporate Office: D-41, South Extension, Part-II, New Delhi- 110049.
Website: www.uliltd.com; Email: teamunited83@gmail.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of United Leasing and Industries Limited will be held on **Tuesday, 30th September, 2025** at 10:30 A.M. IST at 14 Kms, Pataudi Road, Village Ihund Sarai Veeran, Gurugram, Haryana, 122016 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 04, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website www.uliltd.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.
In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (insta-vote) provided by MUGF Intime India Pvt. Ltd. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("Cut-off date").
The remote e-voting period commences on **Saturday, 27th September, 2025 at 9.00 A.M.** and ends on **Monday, 29th September, 2025 at 5.00 P.M.** During these period members may cast their votes electronically. The remote e-voting module shall be disabled by MUGF Intime India Pvt. Ltd. thereafter. The eligible shareholders may also cast their vote at the Annual General Meeting either by a show of hands or through a poll and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 41st AGM of the Company.
Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2025 can view the notice convening the AGM on the website of the Company viz www.uliltd.com website of stock exchange viz BSE Limited at www.bseindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and Insta-Vote e-Voting module available at <https://instavote.linkintime.co.in> under download section or you can email us to enotices@in.mnps.mugf.com or contact on: - Tel: 022 - 4918 6000.

For United Leasing & Industries Limited
Sd/-
Ashish Khanna
Managing Director
DIN: 01251582

Date: 04.09.2025
Place: Haryana

आदित्य खन्ना
प्रबंध निदेशक
फ़ोन: 018550038