



Date: 14 August 2025

To,
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

Subject: Intimation of AGM date, Book Closure and E-voting Period

ISIN: INE706D01018 / SCRIIP code: 502893

Dear Sir/Madam,

We would like to inform you that **42nd Annual General Meeting (AGM)** of the Company is scheduled to be held on September 26, 2025 (Friday), for the said purpose, the Company has fixed the Annual Book Closure period for the AGM, Record date and E-voting period as under;

A) Book Closure Period:

- from September 20, 2025 to September 26, 2025 (both days inclusive)

B) Record date/ Cut-off date :

- September 19, 2025 (Friday)

C) E-Voting Period :

- In respect of the businesses to be transacted at the ensuing Annual General Meeting:

Commencement of e-voting : From 9.00 A.M. (IST) on September 23, 2025

End of e-voting : Up to 5.00 P.M. (IST) on September 25, 2025

As the AGM is through other audio visual means ('OAVM') ONLY, the facility of remote e-Voting system shall also be made available during the Meeting for the Members attending the Meeting, who have not already casted their vote by remote e-Voting .

For United Interactive Limited


Nitesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

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