



Date: 05 February 2026.

To,
Department of Corporate Services
BSE Limited, P.J. Towers,
Dalej Street, Mumbai — 400001

Sub.: Intimation of Board Meeting to consider the Unaudited quarterly Financial Results

Scrip Code: 502893.

Dear Sir/Madam,

Pursuant to reg. 29 read of SEBI (listing obligations and disclosure requirements) regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on February 11, 2026, inter alia to consider and approve the Unaudited Financial Results of the company for the Quarter ended December 31, 2025.

The trading window for dealing in the securities of the Company is closed for the 'Insiders & Connected Persons', from 01st January 2026 until the end of 48 hours from the declaration of Financial Results after the said meeting.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

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