



Date : 14 August 2026

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 / SCRIP code: 502893

Dear Sir/Madam,

We would like to inform you that **43rd Annual General Meeting** (AGM) of the Company is scheduled to be held on September 25, 2026 (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 19, 2026 to September 25, 2026 (both days inclusive)

B) Record date/ Cut-off date:

- September 18, 2026 (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 22, 2026

End of e-voting : Up to 5.00 P.M. (IST) on September 24, 2026

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

Hemang Joshi
Chief Financial Officer

UNITED INTERACTIVE LIMITED