



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

Date : August 10 , 2023

**Sub.: Outcome of the Board Meeting / Intimation of the Annual General meeting .**

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of United Interactive Limited at their meeting held today ( meeting commenced at 9:30 am & concluded at 10:10 am), have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results for the quarter ended on June 30, 2023 along with the Unmodified Limited review report of the Statutory Auditor. (**attached**)
2. Approved the notice of the 40th Annual General Meeting (AGM) of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY, Fixed the date for the same as on September 06, 2023.
3. Fixed 30th August, 2023 (Wednesday) as the cut-off date to record the entitlement of shareholders to cast their vote for the AGM and
4. Fixed remote e-voting period as a period commencing on Sept 03, 2023 (9:00 a.m.) and ending on Sept 05, 2023 (5:00 p.m.) and the e-Voting system shall also be made available during the Meeting to the Members attending the Meeting.
5. Register of Members & Share Transfer Books of the Company will remain closed from August 31, 2023 to Sept 06, 2023 (both days inclusive) for the purpose of 40<sup>th</sup>AGM.
6. Practicing company secretary Mr Hardik Savla, appointed as the Scrutinizer for 40<sup>th</sup> Annual General Meeting.
7. Resignation of Mr Nishant Upadhyay ( Independent Director) is accepted
8. Smt Jyoti Pandey (DIN-06779560) is appointed as an Additional Director (Independent )

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

Nilesh Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**