



Date : August 10 , 2023

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 **40th Annual General Meeting (AGM)** of the Company is scheduled to be held on September 06, 2023 (Wednesday), 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 August 31, 2023 to September 06, 2023 (both days inclusive)

B) Record date/ Cut-off date :

- August 30, 2023

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 03, 2023

End of e-voting : Up to 5.00 P.M. (IST) on September 05, 2023

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


Nilesch Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED