



Date : 16 August 2024

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 **41st Annual General Meeting** (AGM) of the Company is scheduled to be held on September 27, 2024 (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 21, 2024 to September 27, 2024 (both days inclusive)

B) Record date/ Cut-off date :

- September 20, 2024 (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 24, 2024
End of e-voting : Up to 5.00 P.M. (IST) on September 26, 2024

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


Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

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