UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id: investorrelations@ulilltd.com limitedunited1983@gmail.com

website: www. ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 31.08.2022

The Dy. Manager,
Department of Corporate Services,
BSE Limited
Floor 25th P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: **BSE Script Code: 507808**

Sub: Notice of 38th Annual General Meeting.

Re: BSE Script Code: 507808

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewiththe notice of the 38th Annual General Meeting of the Company scheduled to be held on Friday, 23rd September, 2022 at 12:30 P.M at 14 Kms, Gurugram Pataudi Road, Village Jhund Sarai Veeran, Dist. Gurugram, Haryana – 122001.

The register of members and share transfer books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing its members the facility to exercise their vote by electronic means on all resolutions set forth in the notice. Members holding shares in demat or physical form as on 16th September, 2022 being the cut-off date shall be entitled to exercise the right to vote by electronic means through e-voting. The e-voting will commence at 9:00 a.m on, Tuesday 20th September, 2022 and will end at 5.00 p.m. on Thursday, 22nd September, 2022 (both days inclusive).

The Company will also make available the facility for voting through poll at the venue of AGM for voting by the members attending the meeting but who have not already cast their vote by remote e-voting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **United Leasing and Industries Limited**

[signature]

Shashi Shekhar
ACS 30145
Company Secretary & Compliance Officer