



Date : 20<sup>th</sup> July 2023.

To,  
Department of Corporate Services  
BSE Limited, P.J. Towers,  
Dale] Street, Mumbai — 400001

Sub.: Rescheduling the Annual General Meeting (AGM)

Further to our letter dated May 30, 2023, we wish to inform you that due to some unforeseen circumstances the company has decided to reschedule the 40<sup>th</sup> Annual General Meeting of the company , which was earlier scheduled at August 25, 2023.

The company's Board of directors will shortly decide the revised date for the AGM . We shall intimate the revised date of the AGM & related revised timeline for book closure, record date & E-voting after the decision is made.

You are requested to kindly take note of the same.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**

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