



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

Date : 30<sup>th</sup> May , 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 (started at 11:20 am and concluded on 12:00 noon), have inter alia, considered and approved the following matters:

1. The Audited Financial Results for the quarter & year ended on March 31, 2023 along with the Unmodified Audit report of the Statutory Auditor. We confirm Audit report of the Statutory Auditor on the said financials is Unmodified.
2. Approved the notice of the 40<sup>th</sup> 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 August 25<sup>th</sup>, 2023.
3. Fixed 18<sup>th</sup> August, 2023 (Friday) 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 August 22, 2023 (9:00 a.m.) and ending on August 24, 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 19, 2023 to August 25, 2023 (both days inclusive) for the purpose of 40<sup>th</sup>AGM.
6. Advocate Smt. Jyoti Pandey, appointed as the Scrutinizer for 40<sup>th</sup> Annual General Meeting.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

**Nilesh Amrutkar**  
Company Secretary



**UNITED INTERACTIVE LIMITED**