



Date: May 22, 2025

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

Sub.: Intimation of Board Meeting to consider the Audited Financial Results for the quarter and financial year ended March 31, 2025

Scrip Code : 502893.

Dear Sir,

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2025 to consider & approve inter alia, the Audited financial results for the quarter and year ended **March 31, 2025**

For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company was closed from April 01, 2025 and it shall remain closed for all the directors, designated employees, other Insiders & Connected Persons of the Company till the end of June 01, 2025 (both days inclusive).

Request you to take the same on record.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

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