Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.ulilltd.com
CIN : L17100HR1983PLC033460

Date: 05th November, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Friday, 13th November, 2026** at Corporate Office of the company situated at **D-41, South Extension, Part-II, Delhi-110049** inter-alia to transact the following business items:

1) Consider and approve the Standalone Un-Audited Financial Results of the Company for quarter and half year ended 30th September, 2026.

2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company by the Directors, Officers and Designated Employees has already been closed with effect from 01st October, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
United Leasing and Industries Limited

ADITYA KHANNA Digitally signed by ADITYA KHANNA Date: 2026.11.05 11:38:11 +05'30'

Aditya Khanna
Director
DIN: 01860038

Date: 05th November, 2026
Place: Delhi