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:07th September, 2026

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

Scrip Code: 507808
BSE Symbol: UNTTEMI

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to provisions of Regulations 30 and 36(1){b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 42nd Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent / Depository Participants. A copy of the letter is enclosed as Annexure.

The above information may also be accessed on the website of the Company www.ulilltd.com.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For United Leasing and Industries Limited

ADITYA KHANNA Digitally signed by ADITYA KHANNA Date: 2026.09.07 11:52:25 +05'30'

Aditya Khanna
Director
DIN: 01860038

Encl: as above

UNITED LEASING AND INDUSTRIES LIMITED
CIN: L17100HR1983PLC033460
Registered Office Address: Plot No 66, Sector-34, EHTP, Gurugram, Haryana, 122001
Website: www.ulilltd.com; E-mail ID: teamunited83@gmail.com
Telephone: 011-26253522 / 26258237 Fax: 011-2372194

Date: September 05, 2026

Ref:

Shareholder Name
Address: 1
Address: 2
Address: 3
Address: 4
Pin code:

Subject: Notice of 42nd Annual General Meeting (AGM) of United Leasing and Industries Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **42nd Annual General Meeting** ('AGM') of the Members of company is scheduled to be held on **September 30, 2026 at 10:30 A.M. (IST)** at 14 Kms, Pataudi Road, Village Jhund Sarai Veeran, Gurugram, Haryana, 122016.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://www.ulilltd.com
Exact path of Annual Report 2025-26: https://www.ulilltd.com/annual-general-meeting.php

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28th August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
FOR UNITED LEASING AND INDUSTRIES LIMITED

Sd/-
Manav Kamra
Company Secretary