November 04, 2026

To,
Department of Corporate Services
BSE Limited, PJ. Towers,
Dalal Street, Mumbai — 400001

Sub.: Intimation of Quarterly Board Meeting to consider the Unaudited Financial Results

Scrip Code: 502893.

Dear Sir/Madam,

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 **November 14, 2026** to consider & approve inter alia, the Unaudited financial results for the quarter ended September 30, 2026.

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 October 01, 2026 and it shall remain closed for all the directors / designated employees / relatives of designated persons/auditors /consultants of the Company till 48 hours after the disclosure of un-audited financial results to the Exchanges.

Kindly take the same on record.

For UNITED INTERACTIVE LIMITED

Hemang Joshi
Chief Financial Officer

UNITED INTERACTIVE LIMITED MUMBAI