



To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

May 20, 2026

Subject: Intimation of Board Meeting to consider the Audited Financial Results for the Quarter and Year ended March 31, 2026

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 29, 2026 to consider & approve inter alia, the Audited financial results for the quarter and year ended March 31, 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 April 01, 2026 and it shall remain closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company till the end of June 01, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

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