



To,  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Date : September 03, 2025

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The same is also available on the website of the Company. This is for your information and records.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar  
Company Secretary



**UNITED INTERACTIVE LIMITED**

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307  
[www.unitedinteractive.in](http://www.unitedinteractive.in) CIN NO: L72900MH1983PLC030920 E-mail : [investors@unitedinteractive.in](mailto:investors@unitedinteractive.in)



Date :  
Ref :

Registered/Speed Post

Shareholder Name  
Add 1  
Add 2  
Add 3  
Add4 4  
Pin code:

Name of the Company :- **United Interactive Limited**

Sub.: Notice of **42nd Annual General Meeting** ('AGM') of the Members of United Interactive Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **42nd Annual General Meeting** ('AGM') of the Members of United Interactive Limited ('the Company') is scheduled to be held on **Friday, September 26, 2025 at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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 2024-25 are available at:

Website:

**Exact path of Annual Report 2024-25:**

<https://www.bseindia.com/stock-share-price/united-interactive-ltd/unitedint/502893>

or at <https://www.unitedinteractive.in/lodr-compliance/annual-report-2025/>

This letter is being sent to those member(s) 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 August 29, 2025 (Friday)

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 dematerialize 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.

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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.

Should you have any queries, please feel free to contact our investor relations department at **investors@unitedinteractive.in** or **022-22013736**.

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 Interactive Limited**

**Nilesh Amrutkar**  
**Company Secretary**

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