

**UNITED LEASING & INDUSTRIES LIMITED**

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

Date: 04<sup>th</sup> September, 2025

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 Book Closure Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act 2013, we would like to inform you that the company has determined following dates for the purpose of 41<sup>st</sup> AGM of the Company scheduled to be held on Tuesday, September 30th, 2025 at 10:30 A.M. (IST) through Physical Meeting, with accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we wish to inform the following:

<b>Symbol</b>	<b>UNTTEMI</b> <b>BSE 507808</b>
<b>Type of Security</b>	Equity
<b>Book Closure (Both days inclusive)</b>	Wednesday, 24 <sup>th</sup> September, 2025 To Tuesday, 30 <sup>th</sup> September, 2025
<b>Record Date/Cut-off Date</b>	Tuesday, 23 <sup>th</sup> September, 2025
<b>Remote E -voting</b>	From Saturday, 27 <sup>th</sup> September, 2025 at 9.00 A.M To Monday, 29 <sup>th</sup> September, 2025 at 5.00 P.M

This is for your information and record.

Thanking you,

Yours faithfully,  
**For United Leasing and Industries Limited**

**Aditya Khanna**  
**Director**  
**DIN: 01860038**