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: 02nd September, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 507808
BSE Symbol: UNTTEMI

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company United Leasing and Industries Limited had considered and approved inter-alia the following matters in their meeting held today i.e. 02nd September, 2026 commenced at 04:00 P.M. and concluded at 04:30 P.M. inter-alia considered and approved the following matters:

1. Appointment of Secretarial Auditor

The Board of Directors considered and approved the appointment of **M/s. Mayuri Sinha & Co.,** Proprietorship Firm of Ms. Mayuri Sinha, Practising Company Secretary and Peer Reviewed Company Secretary (S2018UP649900), as the Secretarial Auditor of the Company for the financial year 2026-27, pursuant to the provisions of Section 204 of the Companies Act, 2013 and the rules made thereunder.

Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as: Annexure – A.

2. Appointment of Internal Auditor

The Board of Directors considered and approved the appointment of **M/s. Raj Anirudh & Associates**, Chartered Accountants (FRN: 020497N), as the Internal Auditors of the Company for the financial year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 and the rules made thereunder.

Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as: Annexure B.

3. Change in Designation of Mr. Karm Sawhney

The Board of Directors considered and recommended, subject to the approval of the shareholders of the Company, the change in designation of Mr. Karm Sawhney (DIN: 09821671) from Additional Director to

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

Non-Executive Independent Director of the Company, for a period of 5 (Five) consecutive years, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Disclosure of information Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached below as: Annexure C.

4. Appointment of Scrutinizer

The Board appointed M/s. Mayuri Sinha & Co., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process as well as the e-voting facility to be provided during the 42nd Annual General Meeting of the Company and for submitting the Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

5. Approval of Notice of 42nd Annual General Meeting

The Board considered and approved the Notice convening the 42nd Annual General Meeting ("AGM") of the Company pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, including the proposed resolutions and explanatory statement thereto.

The Board also approved the day, date, time and mode of conducting the 42nd AGM and finalized the Calendar of Events in connection therewith.

6. Approval of Board's Report and Annual Report

The Board considered and approved the Board's Report along with its annexures and the Annual Report of the Company for the financial year ended 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For United Leasing and Industries Limited

ADITYA KHANNA Digitally signed by ADITYA KHANNA Date: 2026.09.02 16:37:03 +05'30'

Aditya Khanna
Director
DIN: 01860038

Annexure – A

Details of Appointment of M/s. Mayuri Sinha & Co. as Secretarial Auditor of the Company

S. No.	Particulars	Details
a)	Name	**M/s. Mayuri Sinha & Co.**
b)	Designation	Secretarial Auditor
c)	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as the Secretarial Auditors of the Company for the financial year 2026-2027
d)	Date of appointment / ~~cessation~~ (as applicable)	02.09.2026
e)	Brief profile (in case of appointment)	M/s. Mayuri Sinha & Co. is a Peer Reviewed Practicing Company Secretaries Firm providing professional services in the areas of secretarial audit, corporate law and regulatory compliances, corporate governance, legal due diligence, board and corporate secretarial matters, corporate restructuring and allied professional services. The firm is committed to providing professional and dependable services with emphasis on professional ethics, regulatory compliance and good corporate governance.
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

Details of Appointment of M/s. Raj Anirudh & Associates as Internal Auditor of the Company

S. No.	Particulars	Details
a)	Name	**M/s. Raj Anirudh & Associates**
b)	Designation	Internal Auditor

c)	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as the Internal Auditors of the Company for the financial year 2026-2027
d)	Date of appointment / ~~cessation~~ (as applicable)	02.09.2026
e)	Brief profile (in case of appointment)	M/s. Raj Anirudh & Associates, Chartered Accountants, is a professional firm providing services in the areas of audit and assurance, taxation, accounting and allied financial and regulatory matters. The firm has experience in handling matters relating to Income Tax, GST and other applicable laws, along with accounting systems, financial advisory and related professional services.
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-C

Details of Change in Designation of Mr. Karm Sawhney (DIN: 09821671) from Additional Director to Non-Executive Independent Director

S. No.	**Particulars**	**Details**
a)	Name of Person	**Mr. Karm Sawhney**
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Karm Sawhney (DIN: 09821671) from Additional Director to Non-Executive Independent Director of the Company, subject to the approval of the shareholders of the Company.
c)	Date of Appointment	The change in designation shall be effective from the date of approval of the shareholders of the Company, subject to such approval.
d)	Terms of Appointment	Appointment as Non-Executive Independent Director for a period of 5 (Five) consecutive years, subject to the approval of the shareholders of the Company and

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

		in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
e)	Brief profile (in case of appointment)	Mr. Karm Sawhney (DIN: 09821671) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce from the University of Delhi. He has more than 5 years of experience in corporate legal advisory, compliance and secretarial practices.
f)	Disclosure of relationships between directors (in case of appointment of a director)	None