



# 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: 02<sup>nd</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: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 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. 02<sup>nd</sup> September, 2025 commenced at 03:30 P.M. and concluded at 04:15 P.M.

1. The Board has considered and approved the draft of Board Report and its annexure and annual report for the year ended 31<sup>st</sup> March, 2025.
2. Considered and approved the 41<sup>st</sup> Notice of Annual General Meeting pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events.
3. Appointment of **M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, as Scrutinizer** for the purpose of conducting scrutiny of the remote e voting process as well electronic voting facility to be provided during 41<sup>st</sup> Annual general meeting of the company.

This is for your information and record.

Thanking you,

**For United Leasing and Industries Limited**

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