To
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Date : 14th August, 2026

Sub.: Outcome of the Board Meeting / Intimation of the Annual General meeting.

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of United Interactive Limited at their meeting held today (started at 11:00 am and concluded on 11:45 am), have inter alia, considered and approved the following matters:

1. The Unaudited Financial Results for the quarter ended on June 30, 2026 along with unmodified limited review report of the Statutory Auditor. We confirm Limited review report of the Statutory Auditor on the said financials is Unmodified.
2. Approved the notice of the 43rd Annual General Meeting (AGM) of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM) ONLY, Fixed the date for the same as on Friday, September 25, 2026.
3. Fixed September 18, 2026 (Friday) as the cut-off date to record the entitlement of shareholders to cast their vote for the AGM
4. Fixed remote e-voting period as a period commencing on September 22, 2026 (9:00 a.m.) and ending on September 24, 2026 (5:00 p.m.) and the e-Voting system shall also be made available during the Meeting to the Members attending the Meeting.
5. Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2026 to September 25, 2026 (both days inclusive) for the purpose of 43rd AGM.
6. M/s Hardik Savla & Co, (Practicing company secretary firm), appointed as the Scrutinizer for 43rd Annual General Meeting.

Kindly acknowledge receipt and take note of the same.

Thanking You.

For United Interactive Limited

Hemang Joshi
Chief Financial Officer

UNITED INTERACTIVE LIMITED MUMBAI

D. N. Kanabar & CO
Chartered Accountants

404, Maker Chamber V,
221, Nariman Point,
Mumbai 400 021.
Tel.: 022 – 3590 7893,
Email Id : dnkco.ca@gmail.com

Limited Review Report on Unaudited Quarterly Standalone financial results of United Interactive Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015

To
The Board of Directors
United Interactive Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of United Interactive Limited ("the Company") for the quarter ended June 30, 2026 and year to date results for the period from April 01, 2026 to June 30, 2026 together with notes thereon (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D.N. Kanabar & Co.
Chartered Accountants
FRN 104698W

Deepak Kanabar
Proprietor
Membership No. 041157

Mumbai, August 14, 2026

UDIN: 26041157HKAYNT2495

D. N. Kanabar & CO
Chartered Accountants

404, Maker Chamber V,
221, Nariman Point,
Mumbai 400 021.
Tel.: 022 – 3590 7893,
Email Id : dnkco.ca@gmail.com

Limited Review Report on Unaudited Quarterly Consolidated financial results of United Interactive Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015

To
The Board of Directors
United Interactive Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of United Interactive Limited (the 'Parent') and its subsidiary (the Parent and its subsidiary together referred to as the 'Group') for the quarter ended June 30, 2026 and year to date results for the period from April 01, 2026 to June 30, 2026 together with notes thereon (the 'Statement'),being submitted by the Parent pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the **United Interactive Limited** ("Holding company") and **Netesoft India Limited** (its subsidiary).

   The accompanying Statement includes the financial results of the subsidiary above-named whose interim financial results reflect total revenue of Rs.92.08 Lakh, total net profit after tax Rs.42.71 Lakh and total comprehensive income (net of tax) of Rs.1064.55 Lakhs for the quarter ended June 30, 2026 as considered in the statement.

D.N. KANABAR & CO. MUMBAI CHARTERED ACCOUNTANTS

Cont'd 2...

D. N. Kanabar & CO
Chartered Accountants

404, Maker Chamber V,
221, Nariman Point,
Mumbai 400 021.
Tel.: 022 – 3590 7893,
Email Id : dnkco.ca@gmail.com

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D.N. Kanabar & Co.
Chartered Accountants
FRN 104698W

Kanabar

Deepak Kanabar
Proprietor
Membership No. 041157

Mumbai, August 14, 2026

UDIN: 26041157EOZUMI8339

UNITED INTERACTIVE LIMITED

CIN: L72900MH1983PLC030920

Regd. Office : 602, Maker Bhavan III, New Marine Lines, Mumbai 400 020.

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lacs except per share data)

	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.03.26	30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	**Income from operations**								
	(a) Revenue from operations	-	-	-	-	-	-	-	-
	(b) Other Income	7.81	-	7.81	15.63	92.08	117.76	82.07	406.69
	Total Income (a)+(b)	**7.81**	**-**	**7.81**	**15.63**	**92.08**	**117.76**	**82.07**	**406.69**
2	**Expenditure**								
	(a) Consumption of raw materials	-	-	-	-	-	-	-	-
	(b) Purchase of stock - in - trade	-	-	-	-	-	-	-	65.70
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	55.05	-	(10.64)
	(d) Employee benefits expenses	0.92	1.12	0.92	3.87	17.88	24.18	17.78	102.95
	(e) Finance Costs	-	-	-	-	0.27	0.28	0.22	0.96
	(f) Depreciation and amortisation expenses	-	-	-	-	8.70	9.56	5.56	26.43
	(g) Other expenditure	2.85	2.72	2.85	11.56	15.62	15.05	15.76	60.12
	Total Expenses	**3.77**	**3.84**	**3.77**	**15.43**	**42.47**	**104.12**	**39.32**	**245.52**
3	**Profit/(Loss) before Exceptional items & tax (1-2)**	**4.04**	**(3.84)**	**4.04**	**0.20**	**49.61**	**13.64**	**42.75**	**161.17**
4	Exceptional items	-	-	-	-	-	-	-	-
5	**Profit before tax (3-4)**	**4.04**	**(3.84)**	**4.04**	**0.20**	**49.61**	**13.64**	**42.75**	**161.17**
6	**Tax expenses**								
	(a) Current tax expenses	1.44	(0.51)	1.44	1.82	13.80	26.59	13.14	59.42
	(b) Taxes of earlier years	-	0.02	-	0.02	-	0.07	-	0.07
	(c) Deferred tax	-	-	-	-	(1.69)	0.90	0.18	2.50
	Tax expenses	**1.44**	**(0.49)**	**1.44**	**1.84**	**12.11**	**27.56**	**13.32**	**61.99**
7	**Profit/(Loss) for the period from continuing operations (5-6)**	**2.60**	**(3.35)**	**2.60**	**(1.64)**	**37.50**	**(13.92)**	**29.43**	**99.18**
8	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-	-	-
10	**Net Profit/(Loss) from discontinued operations after tax (8-9)**	-	-	-	-	-	-	-	-
11	**Net Profit/(Loss) for the period (7+10)**	**2.60**	**(3.35)**	**2.60**	**(1.64)**	**37.50**	**(13.92)**	**29.43**	**99.18**
12	**Other Comprehensive Income**								
	(a) Items that will not be reclassified to Profit or Loss								
	(i) Remeasurement of defined employee benefit plans						1.46		**1.46**
	Income Tax relating to items that will not be reclassified to Profit or Loss						(0.37)		**(0.37)**
	(ii) Changes in fair value of financial assets	-	-	-	-	1,192.34	(1,398.07)	1,094.87	7.06
	Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	(170.51)	220.10	(156.57)	19.17
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
	Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
	Total Comprehensive Income for the period	-	-	-	-	**1,021.83**	**(1,176.88)**	**938.30**	**27.32**
13	**Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)**	**2.60**	**(3.35)**	**2.60**	**(1.64)**	**1,059.33**	**(1,190.80)**	**967.73**	**126.50**
14	**Profit attributable to:**								
	Owner of the equity	-	-	-	-	16.57	(8.74)	12.46	42.12
	Non-controlling interest	-	-	-	-	20.93	(5.18)	16.97	57.06
	Other Comprehensive Income attributable to:								
	Owner of the equity	-	-	-	-	521.14	(600.21)	478.53	13.93
	Non-controlling interest	-	-	-	-	500.69	(576.67)	459.77	13.39
	Total Comprehensive Income attributable to:								
	Owner of the equity	-	-	-	-	537.71	(608.95)	490.99	56.05
	Non-controlling interest	-	-	-	-	521.62	(581.85)	476.74	70.45
15	Paid-up equity share capital (Face value of Rs.10/- per share)	183.10	183.10	183.10	183.10	183.10	183.10	183.10	183.10
16	Other Equity				(104.48)				3,573.49
17	**Earnings per equity share (EPS) (Rs.)**								
	Basic & Diluted	0.14	(0.18)	0.14	(0.09)	0.90	(0.48)	0.68	2.30

Notes:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2026.
2. The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.
3. The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.
4. The above results have been prepared in accordance with the Companies (Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.
5. Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.

For and on behalf of the Board

Sarayu Somaiya

Sarayu Somaiya
Director (DIN :00153136)

Date : August 14, 2026
Place : Mumbai

UNITED INTERACTIVE LIMITED MUMBAI

CERTIFIED TRUE EXTRACTS OF THE RESOLUTION PASSED IN BOARD MEETING (BM / FY 2026-27 / 02) OF UNITED INTERACTIVE LIMITED HELD ON FRIDAY, AUGUST 14, 2026 AT REGD OFFICE 602, MAKER BHAVAN III, NEW MARINE LINES, MUMBAI - 400020

I. **ADOPTION OF UNAUDITED STAND-ALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026:**

The Board passed the following resolution unanimously;

"RESOLVED THAT pursuant to Reg.33 of the SEBI (LODR) regulations 2015 the Unaudited Standalone & Consolidated Financial Statement of the Company for the quarter ended June 30, 2026 along with the unmodified limited review Report as placed before the Board be and is hereby approved and Mrs. Sarayu Somaiya, be and is hereby authorized to sign the same on behalf of Board, also to submit the same to the stock exchange and publish it in the newspapers;

"RESOLVED FURTHER THAT the any one of the Directors' or the compliance officer be and is hereby authorized to do all such acts & deeds as may be necessary to give effect to the above resolution."

For United Interactive Limited

Hemang Joshi
Chief Financial Officer
14/08/2026

UNITED INTERACTIVE LIMITED MUMBAI