



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata - 700 001

Phone : 033 4005 6499, 033 4003 5159

E-mail : mdnuacl@gmail.com, nufslcal@gmail.com

CIN : L65910WB1984PLC037614

Date: 31.07.2026

The Secretary
BSE Limited
PJ Towers, 25th Floor
Dalal Street,
Mumbai 400001

Dear Sir,

Scrip Code 523209

Ref: Regulation 29(2) of SEBI (LODR), 2015

Sub: Prior Intimation of a Meeting of the Board of Director

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation to you that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday, 12th August, 2026, at 02:00 P.M. inter alia, to consider and take on record the mentioned agenda enclosed herewith.

As required under Regulation 46 of the aforesaid SEBI Regulation, this information would also be available on our functional website i.e. www.nuac1.com.

We request you to take this information on your record. Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

(Sanjushree Paul)
Company Secretary & Compliance Officer
Membership No.: 79252





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Date: 31/07/2026

Mr. Uditendu Sarkar
Mr. Kaustubha Basu
Mr. P K Nag
Mrs. Anita Lahiri
Mr. Abhijit Banerjee

- Chairman
- Managing Director & CEO
- Director
- Director
- Additional Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2026 at 02:00 PM at the Registered office of the Company at Nicco House, 2, Hare Street, Kolkata – 700 001.

Please make it convenient to attend the meeting.

The agenda of the meeting is attached.

Thanking you,

Yours faithfully,
For NICCO UCO ALLIANCE CREDIT LTD.

Sanjushree Paul

(SANJUSHREE PAUL)

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl. as above

Copy to - - Mr. Mahadeb Chatterjee -CFO





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BOARD MEETING SCHEDULED TO BE HELD ON 12.08.2026

AGENDA

1. To grant leave of absence
2. To note the minutes of the previous Nomination & Remuneration Committee meeting held on 19.05.2026.
3. To note the minutes of the previous Audit Committee meeting held on 19.05.2026.
4. To consider confirmation of the minutes of the previous Board meeting held on 19.05.2026.
5. To note the compliances of the listing obligations under SEBI (LODR) and other SEBI Regulations for the 1st quarter ended 30th June, 2026, pursuant to Reg. 6(2)(b) of SEBI (LODR) Reg. 2015.
6. To note the certificate of the Managing Director & CEO and CFO of the Company pursuant to regulation 33(2)(a) of SEBI (LODR) Regulation, 2015.
7. To approve unaudited Limited Review Standalone and Consolidated Financial Results of the Company for the 1st quarter ended 30th June, 2026, pursuant to section 134 of the Companies Act, 2013, read with regulation 33 of the SEBI (LODR) Reg.2015, and the text of the advertisement of the quarterly results to be published in newspaper and in terms of regulation 47 of the said SEBI (LODR) Reg.2015.
8. To Note the Resolution Passed by Circulation for Approval of the Secretarial Audit Report for the Financial Year Ended March 31, 2026.
9. To note the present status of the following:
 - a) Status of the legal proceedings pending before the Court of the Learned Executive and Judicial Magistrate (Bankshall Court), Kolkata (Misc. Case No. 215 Of 2025) and City Civil Court at Kolkata (Title Suit No. 2565 Of 2025).
 - b) Status of the legal proceedings pending before the Court of the Learned Executive and Judicial Magistrate, Bankshall Court, Kolkata, in Misc. Case No. 250 of 2025.



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- c) To note present status of the legal proceeding initiated by UCO Bank before Debt Recovery Tribunal (DRT) filed against the company bearing original application no. 118 of 2005.
 - d) To note present status of the appeal filed by UCO Bank before Hon'ble NCLAT against the Order of Hon'ble NCLT, Kolkata
10. Any other matter with the permission of the Chairman.
