

UNITED CREDIT LIMITED

No. UCL/ 48 /2026-27

August 10, 2026

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531091

Dear Sirs / Madam,

Sub: Outcome Board Meeting held on August 10, 2026

In Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that the Board of Directors of the Company at their meeting held today i.e., August 10, 2026, has inter-alia among other matters:

1. Approved the Un-audited Financial Results along with Limited Review Report for the quarter ended June 30, 2026.
2. Approved convening of 55th Annual General Meeting on Monday, September 28, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

As required by Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the aforesaid Financial Results along with the Limited Review Report of the Auditors thereon is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be uploaded on the website of the company at www.unitedcreditltd.com

The Meeting commenced at 12:00 P.M. and concluded at 12:45 P.M.

Thanking You.

Yours faithfully,
For United Credit Limited

(Deepali Sonee)
Company Secretary & Compliance Officer



UNITED CREDIT GROUP

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