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: 02.11.2026

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 Thursday, 12th November, 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.nuacl.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

NICCO UCO ALLIANCE CREDIT LIMITED Nicco House Kolkata

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Date: 02/11/2026

Mr. Uditendu Sarkar	- Chairman
Mr. Kaustubha Basu	- Managing Director & CEO
Mr. P K Nag	- Director
Mrs. Anita Lahiri	- Director
Mr. Abhijit Banerjee	- Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th November, 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

NICCO UCO ALLIANCE CREDIT LIMITED
Nicco House Kolkata

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BOARD MEETING SCHEDULED TO BE HELD ON 12.11.2026

AGENDA

1. To grant leave of absence

2. To note the minutes of the previous Audit Committee meeting held on 12.08.2026.

3. To consider confirmation of the minutes of the previous Board meeting held on 12.08.2026.

4. To note the compliances of the listing obligations under SEBI (LODR) and other SEBI Regulations for the 2nd quarter ended 30th September, 2026, pursuant to Reg. 6(2)(b) of SEBI (LODR) Reg. 2015.

5. 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.

6. To approve unaudited Limited Review Standalone and Consolidated Financial Results of the Company for the 2nd quarter ended 30th September, 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.

7. 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.

   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.

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8. To ratify the loan / advances provided to Ms. Sanjushree Paul, Company Secretary and Compliance Officer of the Company according to Section 177(4) of the Companies Act, 2013 & Regulation 23(2)(f) of SEBI (LODR) Regulation, 2015.

9. To consider and approve the appointment of Mr. Tapan Datta (DIN: 12002839) as an Additional Director of the Company, subject to the recommendation of the Nomination and Remuneration Committee at its meeting scheduled to be held on the same day.

10. To consider and approve the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee by appointing Mr. Abhijit Banerjee (DIN: 11398136) as a member of each of the aforesaid Committees.

11. To consider and approve the authorization of officials of the Company in respect of Goods and Services Tax (GST) and other direct / indirect tax-related matters.

12. Any other matter with the permission of the Chairman.

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