



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: 08/05/2026

Mr. Uditentu Sarkar	- Chairman
Mr. Kaustubha Basu	- Managing Director & CEO
Mr. P K Nag	- Director
Ms. Anita Lahiri	- Director
Mr. Abhijit Banerjee	- 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 Tuesday, the 19th May, 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. M Chatterjee -CFO





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BOARD MEETING SCHEDULED TO BE HELD ON 19.05.2026

AGENDA

1. To grant leave of absence
2. To note the minutes of the previous Audit Committee meeting held on 12.02.2026.
3. To note the minutes of the previous Stakeholder Relationship Committee meeting held on 12.02.2026.
4. To note the minutes of the previous Nomination & Remuneration Committee meeting held on 19.03.2026.
5. To consider confirmation of the minutes of the previous Board meeting held on 19.03.2026.
6. To consider any recommendations of the Audit Committee and Nomination and Remuneration Committee, if any.
7. To consider re-appointment of a Non-Independent Woman Director Mrs. Anita Lahiri (DIN: 10520216), who retired by rotation and being eligible offered herself for reappointment.
8. Disclosures of the Directors Interest under section 184 and 189 of the Companies Act, 2013.
9. Disclosures of Directors' Non-Disqualification status under section 164(2) of the Companies Act, 2013.
10. To note the declarations of the Directors and the Senior Managements relating to the Code of Conduct to be followed by them.
11. Declaration of Independence by the Independent Directors in terms of section 149(7) of the Companies Act, 2013 and Regulation 25 of SEBI (LODR), 2015.
12. To note the compliances of the listing obligations under SEBI (LODR) and other SEBI Regulations for the 4th quarter ended 31st March, 2026, pursuant to Reg. 6(2)(b) of SEBI (LODR) Reg. 2015.



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13. 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.
14. To consider and approve the Internal Audit Report for the half-year ended 31st March, 2026.
15. To approve the Standalone and Consolidated financial results for the 4th quarter and audited Standalone and Consolidated financial statements for the year ended 31st March, 2026 and the text of the Advertisement of the results to be published in the newspaper.
16. To review and take note of investor complaints/grievances received and resolved during the quarter ended 31.03.2026 pursuant to Regulation 13(3) of SEBI (LODR) Regulations, 2015.
17. To consider the recommendation of the Audit Committee with regards to the proposal for availing loan from the Subsidiary Company i.e. Nicco Insurance Agents & Consultants Limited (NIACL).
18. To approve the Report of the Board of Directors together with the Report on Corporate Governance of the Company for the FY 2025-2026.
19. To approve the Report of the Secretarial Audit together with the Report on Secretarial Compliance of the Company for the FY 2025-2026.
20. To note the present status of the following:
 - a) 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) Intimation Regarding Legal Proceedings filed before the court of the Learned Executive And Judicial Magistrate (Bankshall Court), Kolkata (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.



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- d) Appeal filed by UCO Bank before Hon'ble NCLAT against the Order of Hon'ble NCLT, Kolkata
21. To consider and approve the appointment of Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, subject to the approval of the shareholders.
 22. To consider and approve the appointment of M/s. Dey Chakroborty & Sen, Practicing Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-2027.
 23. To consider and approve the appointment of Mr. Abhijit Banerjee (DIN: 11398136), as an Independent Director of the Company, subject to the approval of the shareholders.
 24. To consider and approve the re-appointment of Mr. Kaustubha Basu (DIN: 10185801), who is above the age of 70 years, as the Managing Director & Chief Executive Officer (CEO) of the Company for a further term of three (3) years, subject to the approval of the shareholders.
 25. To take note of post-audit meeting with Statutory Auditor and Those Charged With Governance (TCWG)
 26. To approve the date, time, venue, and the Notice of the 42nd Annual General Meeting (AGM) of the Company together with the Explanatory Statement forming part of the Notice of AGM in terms of section 102(1) of the Companies Act, 2013.
 27. To send notice of Book Closure pursuant to Section 91(5) of the Companies Act, 2013 for the FY 2025-2026.
 28. To authorize the official of the Company to Authenticate the E-Forms by appending their Digital Certificate for the FY 2026-2027.
 29. To delegate authority and responsibility to the official of the Company to deal with the Investments of the Company for the FY 2026-2027.
 30. To approve the filing of information in the E-Forms DPT-3 for the FY 2025-2026.



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- 31. To approve appointment of Scrutinizer to conduct the voting process at the 42nd Annual General Meeting of the Company.**
- 32. Any other matter with the permission of the Chairman.**
