UNITED CREDIT LIMITED

No. UCL/ 81 / 2026-27

November 5, 2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has already informed the Stock Exchanges vide its letter dated September 28, 2026 that the trading window for dealing in securities of the Company for all the Designated Persons and their immediate relatives would remain closed from October 01,2026 till the expiry of 48 hours after the announcement of said Financial Results to the Stock Exchange.

You are requested to take the same on record.

Thanking you.

For UNITED CREDIT LIMITED

DEEPALI SONEE Digitally signed by DEEPALI SONEE Date: 2026.11.06 11:46:40 +05'30'

(Deepali Sonee)
Company Secretary & Compliance Officer
(Membership No.A65652)

UNITED CREDIT GROUP
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