



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: 12.08.2026

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

Dear Sir,

Scrip Code 523209

Subject: Intimation regarding dispatch of Notices of Annual General Meeting

We hereby inform you that the Notice of the 42nd Annual General Meeting of the company scheduled to be held on 9th September, 2026 has been duly dispatched to all the shareholders whose email addresses are registered with the company/depositories and the Registrar and Transfer Agent ("RTA").

The dispatch of the notices was completed on 11th August, 2026 through electronic mode in accordance with the applicable statutory and regulatory requirements.

Further the company has also published the requisite newspaper advertisements intimating the shareholders about the ensuing Annual General Meeting and providing the details necessary in this regard. The Notice along with the Annual Report is also available in the website of the company www.nuac1.com, the website of the stock exchange www.bseindia.com as well as the website of the National Securities Depository Limited www.nsdl.com.

We are enclosing herewith the report/ certificate received from the Registrar and Transfer Agent ("RTA") confirming the dispatch of notices.

This is for your information and records.

Thanking you,

Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

(Sanjushree Paul)

Company Secretary & Compliance Officer

ICSI Memb. No: A79252





R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN:U72200WB1997PTC084977

TO WHOM IT MAY SO CONCERN

We hereby confirm that the Notice of Annual General Meeting of NICCO UCO ALLIANCE CREDIT LIMITED EVEN - 140810 have been circulated to the equity shareholders, whose name was appearing in Registrar of Members and email id was available us. The copy AGM notice was sent to registered email id of respective shareholders. The email circulation was completed on 11th August 2026

5648 no of AGM have been circulated at registered email id of shareholders on 11th August 2026

Thanking You

For R & D infotech Pvt Ltd

Officer IGC

Date: 12-08-2026