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
Digitally signed by DEEPALI SONEE
Date: 2026.08.10 12:48:03 +05'30'

(Deepali Sonee)
Company Secretary & Compliance Officer

L.B.Jha & Co.LLP
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Limited Review Report

To
The Board of Directors
United Credit Limited

1. We have reviewed the accompanying statement of unaudited financial results of **United Credit Limited** ("the Company"), for the quarter ended June 30, 2026.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L.B. Jha & Co. LLP,
Chartered Accountants
Registration Number:
301088E/E300295

L. B. JHA & CO. LLP ★ Chartered Accountants ★

Rajan Singh

Ranjan Singh
Partner
Membership No. 305423
UDIN: **26305423XRQHAE5788**

Place: Kolkata
Date: 10.08.2026

UNITED CREDIT LIMITED

UNITED CREDIT LIMITED

Statement of Unaudited Financial Results for the Quarter ended June 30th, 2026

(₹ in Lakhs)

	Particulars	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
(I)	**Revenue from operations**				
	Interest Income	63.27	68.39	59.87	252.71
	Rental Income	12.95	13.04	12.78	51.65
	Net gain on fair value changes	1.64	1.61	1.53	6.29
	Total Revenue from operations (I)	77.86	83.04	74.18	310.65
(II)	**Other Income**	5.28	2.27	5.87	12.32
(III)	**Total Income (I+II)**	83.14	85.31	80.05	322.97
(IV)	**Expenses**				
	Finance Costs	0.55	0.60	0.31	1.83
	Net loss on fair value changes	0.37	0.30	0.30	1.21
	Impairment on financial instruments	0.00	0.16	0.03	0.35
	Employee Benefits Expenses	19.64	16.74	17.97	74.05
	Depreciation, amortisation and impairment	3.12	4.18	2.16	13.22
	Other expenses	35.01	35.64	27.36	123.49
	Total Expenses (IV)	58.69	57.62	48.13	214.15
(V)	**Profit before tax (III- IV)**	24.45	27.69	31.92	108.82
(VI)	**Tax Expense:**				
	(1) Current Tax	4.25	7.47	7.25	27.47
	(2) Deferred Tax	0.82	(1.50)	(0.33)	(4.32)
(VII)	**Profit for the period (V-VI)**	19.38	21.72	25.00	85.67
(VIII)	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss				
	(a) Remeasurements of the defined benefit plans	0.00	4.75	0.00	2.67
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	(1.19)	0.00	(0.67)
	Other Comprehensive Income	-	3.56	-	2.00
(IX)	**Total Comprehensive Income for the period (VII+VIII)**	19.38	25.28	25.00	87.67
(X)	**Equity Share Capital**	549.30	549.30	549.30	549.30
(XI)	**Other Equity**	0.00	0.00	0.00	2536.27
(XII)	**Earnings per equity share (Face value of ₹ 10/- each)**				
	Basic (₹)	0.36	0.41	0.47	1.61
	Diluted (₹)	0.36	0.41	0.47	1.61

Notes :

1. The above Unaudited Financial Results of the Company have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company in their respective meeting held on Aug 10, 2026.

2. The above results for the quarter ended June 30, 2026, have been reviewed by the Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

L. B. JHA & CO. LLP * Chartered Accountants *

UNITED CREDIT LIMITED KOLKATA * 1970 *

UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

UNITED CREDIT LIMITED

3 Figures pertaining to the previous period/ year have been rearranged/ regrouped, wherever considered necessary, to make them comparable with those of the current period/ year,

4 The results are available in the Company's website www.unitedcreditltd.com, website of BSE Ltd at www.bseindia.com and in the website of The Calcutta Stock Exchange Ltd at www.cse-india.com

By ORDER OF THE BOARD

(A K DABRIWALA)
Chairman & Managing
DIN :

Place : Kolkata
Date : 10th Aug , 2026

UNITED CREDIT LIMITED KOLKATA 1970

L. B. JHA & CO. LLP Chartered Accountants

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UNITED CREDIT LIMITED

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Segment Reporting for the Quarter Ended June 30, 2026

(Rs. in lakhs)

S. N	Particulars	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	**SEGMENT REVENUE (Gross)**				
	a) Financing Activity	63.27	68.39	59.87	252.71
	b) Renting Activity	14.59	13.04	12.78	51.65
	Add : Net Gain on Fair Value Charges	0.00	1.61	1.53	6.29
	Less : Inter Segment Revenue	0.00	0.00	0.00	0.00
	Net Sales/Income from operation	**77.86**	**83.04**	**74.18**	**310.65**
2.	**SEGMENT RESULTS**				
	Profit before Interest & Tax				
	a) Financing Activity	62.43	67.16	59.01	248.75
	b) Renting Activity	3.52	3.62	1.14	5.07
	Total	**65.95**	**70.78**	**60.15**	**253.82**
	Add/ (Less) : Unallocable Exp.	-41.50	-43.09	-28.23	-145.00
	Total Profit before Tax	**24.45**	**27.69**	**31.92**	**108.82**
3	**SEGMENT ASSETS**				
	a) Financing Activity	2099.08	2101.52	2001.40	2101.52
	b) Renting Activity	878.88	886.30	879.91	886.30
	c) Unallocable	195.20	168.18	200.15	168.18
	Total	**3173.16**	**3156.00**	**3081.46**	**3156.00**
4	**SEGMENT LIABILITIES**				
	a) Financing Activity	0.00	0.00	0.00	0.00
	b) Renting Activity	18.88	19.06	19.35	19.06
	c) Unallocable	49.34	51.37	39.21	51.37
	Total	**68.22**	**70.43**	**58.56**	**70.43**

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