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: 09th September, 2026

To,
The Secretary,
BSE Limited
Scrip Code: 523209
P.J. Towers, Dalal Street
Mumbai - 400 001

Subject: Submission of Proceedings of the 42nd Annual General Meeting held on 09th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of the Proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Wednesday, 09th September, 2026 at 11:00 a.m. at the Registered Office of the Company at NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata-700001.

The Meeting was chaired by Mr. Uditendu Sarkar, Independent Director and concluded at 12:40 p.m.

You are requested to kindly take the enclosed proceedings on record.

Thanking you,

Yours faithfully,
For **Nicco Uco Alliance Credit Limited**

Sanjushree Paul

NICCO UCO ALLIANCE CREDIT LIMITED ★ Nicco House Kolkata

SANJUSHREE PAUL
Company Secretary & Compliance Officer
ICSI Membership No.: A79252

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The 42nd Annual General Meeting ("AGM") of the Members of **Nicco Uco Alliance Credit Limited** ("the Company") was held on **Wednesday, 9th September, 2026 at 11:00 A.M.** at the Registered Office of the Company situated at **Nicco House, 2, Hare Street, Kolkata – 700001**.

Mr. Uditendu Sarkar, Independent Director and Chairman of the Company, took the Chair and presided over the proceedings of the Meeting. He welcomed the Members present at the 42nd AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced the Directors and Key Managerial Personnel present at the Meeting and acknowledged the presence/representation of the Statutory Auditors and the Secretarial Auditor/Scrutinizer.

With the consent of the Members present, the Notice convening the 42nd AGM, together with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of thc Board of Directors and the Auditors thereon, having already been circulated to the Members, were taken as read.

The Chairman informed the Members that, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had provided the facility of remote e-voting to the Members in respect of all the resolutions set out in the Notice of the AGM.

The remote e-voting facility **commenced on Sunday, 6th September, 2026 at 9:00 A.M. and concluded on Tuesday, 8th September, 2026 at 5:00 P.M.** Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes at the AGM through the poll process.

The Chairman thereafter took up the following items of business as set out in the Notice convening the 42nd AGM:

Ordinary Business

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026, together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mrs. Anita Lahiri (DIN: 10520216), who retired by rotation, as a Director of the Company.

Special Business

3. Appointment of CS Rasna Goyal, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2026-27.
4. Appointment of Mr. Abhijit Banerjee (DIN: 11398136) as an Independent Director of the Company for a term of five years with effect from the conclusion of the AGM.
5. Re-appointment of Mr. Kaustubha Basu (DIN: 10185801) as the Managing Director & Chief Executive Officer of the Company for a further period of three years with effect from 29th June, 2026.
6. Approval for availing loan/financial assistance aggregating up to Rs. 12,00,000/- from the Company's subsidiary, Nicco Insurance Agents and Consultants Limited (NIACL).

The Chairman invited the Members present at the Meeting to raise queries and seek clarifications in respect of the items of business set out in the Notice. The queries and observations raised by the Members were duly addressed by the Chairman and the management.

Thereafter, the Chairman informed the Members that CS Rasna Goyal, Practicing Company Secretary (Membership No. 9096), had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting conducted at the AGM in a fair and transparent manner.

The Members who had not exercised their voting rights through remote e-voting were thereafter requested to cast their votes through the Ballot papers at the AGM.

The Chairman informed the Members that the consolidated results of the remote e-voting and voting conducted at the AGM, together with the Scrutinizer's Report, would be declared within the prescribed period and would be placed on the website of the Company and communicated to the Stock Exchange.

There being no other business to transact, the Chairman thanked the Members for their participation and support and declared the Meeting concluded at 12:40 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Nicco Uco Alliance Credit Limited**

Sanjushree Paul

NICCO UCO ALLIANCE CREDIT LIMITED
Nicco House Kolkata

SANJUSHREE PAUL
Company Secretary & Compliance Officer
ICSI Membership No.: A79252