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BSE ACKNOWLEDGEMENT

Acknowledgement Number	12052410
Date and Time of Submission	2/4/2026 1:55:40 PM
Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Prior Intimation Of A Meeting Of The Board Of Directors
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



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: 04.02.2026

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

Dear Sir,

Scrip Code 523209

Ref: Regulation 29(2) of SEBI (LODR), 2015

Sub: Prior Intimation of a Meeting of the Board of Director

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation to you that a meeting of the Board of Directors of the Company has been convened to be held on Thursday, 12th February, 2026, at 02:00 P.M. inter alia, to consider and take on record the mentioned agenda enclosed herewith.

As required under Regulation 46 of the aforesaid SEBI Regulation, this information would also be available on our functional website i.e. www.nuacal.com.

We request you to take this information on your record. Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Nicco Uco Alliance Credit Ltd.

(SS Majumdar)

Company Secretary & Compliance Officer

ICSI Memb. No.ACS 1484





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Date: 02/02/2026

Mr. Uditendu Sarkar - Chairman
Mr. Kaustubha Basu - Managing Director & CEO
Mr. P K Nag - Director
Mrs. Anita Lahiri -- Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th February, 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.


(S.S. MAJUMDAR)
COMPANY SECRETARY

Encl. as above

Copy to - - Mr. Mahadeb Chatterjee -CFO





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BOARD MEETING SCHEDULED TO BE HELD ON 12.02.2026

AGENDA

1. To grant leave of absence
2. To note the minutes of the previous Audit Committee meeting held on 11.11.2025.
3. To note the minutes of the previous Nomination and Remuneration Committee meeting held on 11.11.2025.
4. To consider confirmation of the minutes of the previous Board meeting held on 11.11.2025.
5. To note the compliances of the listing obligations under SEBI (LODR) and other SEBI Regulations for the 3rd quarter ended 31st December, 2025, pursuant to Reg. 6(2)(b) of SEBI (LODR) Reg. 2015.
6. 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.
7. To approve unaudited Limited Review Standalone and Consolidated Financial Results of the Company for the 3rd quarter ended 31st December, 2025, pursuant to section 134 of the Companies Act, 2013, read with regulation 33 of the SEBI (LODR) Reg.2015. and the text of the advertisement of the quarterly results to be published in newspaper and in terms of regulation 47 of the said SEBI (LODR) Reg.2015.
8. To take note of and consider the recommendation of the Audit Committee regarding the extension of service of Mr. Mahadeb Chatterjee as Chief Financial Officer (CFO) of the Company for a period of two years.
9. To consider and approve the appointment of Mr. Abhijit Banerjee (DIN: 11398136) as an Additional Director of the Company as recommended by Nomination and Remuneration Committee in their last meeting.
10. To consider any recommendations of the Audit Committee / Stakeholder Relationship Committee / Nomination and Remuneration Committee, if any.
11. To review and take note of investor complaints/grievances received and resolved during the quarter pursuant to Regulation 13(3) of SEBI (LODR) Regulations, 2015.



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12. To take note of the order passed by the Hon'ble National Company Law Tribunal dismissing the application filed by UCO Bank under Section 7 of the Insolvency and Bankruptcy Code, 2016 against the Company, bearing Case No. C.P. (IB) – 129/2025.
13. 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.
14. Any other matter with the permission of the Chairman.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0402202602525633	Date & Time	: 04/02/2026 02:52:56 PM
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 04/02/2026		
Mode	: XBRL E-Filing		

General Information

NSE Symbol*	NOTLISTED	
Name of the Company*	NICCO UCO ALLIANCE CREDIT LIMITED	
BSE Scrip Code*	523209	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	No	
ISIN*	INE917B01023	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	12-02-2026	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-01-2026	
Details of Trading Window Closure End date	15-02-2026	
Date of Report	04-02-2026	
Remarks for Exchange (not for Website Dissemination)		

Agenda Details

Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Remarks (website dissemination)		NA