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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	General Outcome For Board Meeting
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, nufscal@gmail.com

CIN : L65910WB1984PLC037614

Date: 11.11.2025

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

Dear Sir,

Scrip Code 523209

Subject: GENERAL OUTCOME FOR BOARD MEETING

"Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 11th November, 2025, have approved the following:

1. NOTED THE PRESENT STATUS OF THE CASE 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 BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL (NCLT), KOLKATA BENCH.

The Board was apprised that the matter has been heard on multiple occasions and that both parties have submitted their arguments before the Hon'ble Tribunal. The NCLT has directed UCO Bank and the Company to file their Written Notes of Arguments within seven days from the last date hearing i.e., 28.10.2025. The Company has duly complied with the said direction and the matter is now reserved for order.

The Board took note of the same and advised the management to continue to monitor the progress of the case and keep the Board informed of further developments.

2. NOTED THE PRESENT STATUS OF THE LEGAL PROCEEDINGS INITIATED BY UCO BANK BEFORE THE HON'BLE DEBT RECOVERY TRIBUNAL-I, KOLKATA.

It was informed that UCO Bank has filed an Application before DRT-I, Kolkata for removal of the Receiver of the Company appointed vide Order dated December 1, 2005, and for taking symbolic possession of the charged non-agricultural properties. Prior to filing the said Application, UCO Bank had also issued a Notice dated May 21, 2025, under Section 13(8) of the SARFAESI Act, 2002, to which the Company submitted its reply vide letter dated July 2, 2025.



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The matter was earlier listed for hearing on August 11, 2025; however, due to non-availability of the Presiding Officer, it was adjourned to November 10, 2025. On the said date, the Petitioner did not appear and the Company informed the P.O. that the case filed by UCO bank under section 7 of the IBC, 2016, has been reserved for order. This matter has now been adjourned to January 22, 2026.

The Board took note of the above developments and advised to continue monitoring the progress of the case.

Kindly take the above information on record and acknowledge.

Further, the said meeting commenced at 02:00 P.M. and concluded at 05:15 P.M.

Thanking you,
Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

(SS Majumdar)
Company Secretary & Compliance Officer
ICSI Memb. No. ACS 1484

