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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	General Outcomes For Board Meeting Held On 12.02.2026
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: 12.02.2026

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., 12th February, 2026, have approved the following:

- 1. 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.**

We hereby inform that the Board of Directors of the Company at its meeting held today i.e. 12.02.2026, based on the recommendation of the Audit Committee, has approved the extension of service of Mr. Mahadeb Chatterjee as the Chief Financial Officer (CFO) of the Company for a further period of two (2) years after expiry of his term of appointment with effect from 13.02.2026, on the existing terms and conditions.

The details as required under Regulation 30 read with the aforesaid SEBI Circular are enclosed as **Annexure – I**.

- 2. 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.**

We hereby inform that the Board of Directors of the Company at its meeting held today i.e. 12.02.2026, has, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 11.11.2025, approved the appointment of Mr. Abhijit Banerjee (DIN: 11398136) as an Additional Director of the Company with effect from





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12.02.2026, liable to retire by rotation, subject to approval of the shareholders at the ensuing General Meeting.

The details as required under Regulation 30 read with the aforesaid SEBI Circular are enclosed as **Annexure – II**.

3. **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.**

With reference to our earlier intimation dated 22nd December, 2025 regarding the order passed by the Hon'ble National Company Law Tribunal in C.P. (IB) – 129/2025, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 12.02.2026, has taken note of the said order whereby the application filed by UCO Bank under Section 7 of the Insolvency and Bankruptcy Code, 2016 against the Company has been dismissed.

4. **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.**

The Board of Directors at its meeting held today i.e. 12.02.2026, took note of the further developments in the proceedings initiated by UCO Bank before Debt Recovery Tribunal-I, Kolkata in connection with Original Application No. 118 of 2005.

The matter was listed on 22.02.2026. During the hearing, the defendant (NUACL) sought further time to file objections to the applications filed by UCO Bank. The Hon'ble Tribunal granted time and fixed 06.04.2026 as the next date for filing objections.

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

5. **INTIMATION REGARDING LEGAL PROCEEDINGS PENDING BEFORE THE COURT OF THE LEARNED EXECUTIVE AND JUDICIAL MAGISTRATE (BANKSHALL COURT), KOLKATA (MISC. CASE NO. 215 OF 2025) AND CITY CIVIL COURT AT KOLKATA (TITLE SUIT NO. 2565 OF 2025)**

This is to inform you that Deshra Rural Development Agency has initiated legal proceedings in respect of the space occupied by the Company. The said case has been filed against the Chief Financial Officer (CFO) of the Company.





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In this regard, the Company has taken appropriate legal steps and has filed an appeal/application before the Hon'ble City Civil Court seeking to implead the Company as a party to the proceedings in place of the Chief Financial Officer (CFO), since the matter pertains to the Company and not to any individual officer of the Company.

The matter is pending before the Court of the Learned Executive and Judicial Magistrate (Bankshall Court), Kolkata and City Civil Court at Kolkata.

The Company is taking necessary legal steps to safeguard its interests and will keep the Exchange informed of any material developments in this matter.

6. **INTIMATION REGARDING LEGAL PROCEEDINGS FILED BEFORE THE COURT OF THE LEARNED EXECUTIVE AND JUDICIAL MAGISTRATE (BANKSHALL COURT), KOLKATA (MISC. CASE NO. 250 OF 2025)**

This is to inform you that Mr. Mahadeb Chatterjee, Chief Financial Officer (CFO) of the Company, has initiated legal proceedings against Mr. Santosh Kumar Singh, Mr. Ashok Kumar Sharma and Mr. Rakesh Kumar Baid in connection with alleged trespassing into the space/property occupied by Nicco Uco Alliance Credit Limited.

The matter has been filed before the Court of the Learned Executive and Judicial Magistrate (Bankshall Court), Kolkata, and necessary legal steps are being undertaken in accordance with law.

The Company will keep the Exchange informed of any material updates, as required under applicable regulations.

7. **INTIMATION REGARDING FILING OF APPEAL BY UCO BANK AGAINST THE ORDER OF HON'BLE NCLT, KOLKATA**

This is to inform you that UCO Bank, the Lead Bank of the consortium of banks, has filed an Appeal against the Order passed by the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench on 18-12-2025 with respect to the case no: CP (IB) No: 129/KB/2025 and also against the Demurrer Application filed by the company bearing the case no. IA No.1211/KB/2025 of CP (IB) No: 129/KB/2025.

The appeal has been filed before the appropriate appellate authority challenging the order of the Hon'ble NCLT, Kolkata Bench. The company has received an email from the e-filing department of the NCLT on 11-02-2025 informing the company about the list of defects found in the application for appeal by UCO Bank.





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Kindly take the above information on record and acknowledge.

Further, the said meeting commenced at 02:00 P.M. and concluded at 05:35 P.M.

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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Annexure – I

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023

PARTICULARS	DETAILS
Reason for change	Extension of service of Mr. Mahadeb Chatterjee as Chief Financial Officer (CFO)
Date of Re-appointment	Extension approved by Board on 12.02.2026; effective from 13.02.2026
Terms of Appointment	Further period of two (2) years from 13.02.2026
Brief Profile	Mr. Mahadeb Chatterjee has extensive experience in finance, accounts, taxation and corporate matters. He has been associated with the Company as CFO and has been instrumental in strengthening the financial systems and controls of the Company.
Disclosure of relationships between directors	Not applicable





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Annexure – II

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023

PARTICULARS	DETAILS
Reason for change	Appointment of Mr. Abhijit Banerjee (DIN: 11398136) as an Additional Director
Date of Appointment	Appointed by the Board on 12.02.2026 with effect from 12.02.2026
Terms of Appointment	Appointed as an Additional Director pursuant to Section 161 of the Companies Act, 2013, to hold office up to the date of the ensuing General Meeting
Brief Profile	Mr. Abhijit Banerjee is a practicing Advocate with substantial experience in corporate laws, commercial litigation and advisory matters. His expertise in legal and regulatory frameworks will be beneficial to the Company in strengthening its compliance standards and governance practices.
Disclosure of relationships between directors	Mr. Abhijit Banerjee is not related to any Director of the Company.
Information as required pursuant to BSE Circular	Mr. Abhijit Banerjee is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

[Handwritten Signature]

