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BSE ACKNOWLEDGEMENT

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

CIN : L65910WB1984PLC037614

Date: 12.08.2025

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 in their meeting held today i.e., 12th August, 2025, have approved the following:

1. Change in name of Statutory Auditor Firm

We wish to inform you that the name of the Statutory Auditor firm of the Company has been changed from "Basu Chanchani & Deb" to "BCAG & Associates" with effect from 20th June, 2025.

We further confirm that apart from the change in name, there is no change in the constitution, partners, in Firm Registration Number, TAN, PAN and GST or address of the audit firm, and it shall continue to act as the Statutory Auditor of the Company for the remaining term as approved by the shareholders.

We have already intimated BSE Ltd., about such change in the intimation dated 25th June, 2025.

Letter received from statutory Auditor are enclosed as Annexure-A.

2. Present status of the Corporate Insolvency Resolution Process (CIRP) U/s 7 of IBC, 2016 filed against the Company bearing Case No. C.P. (IB) - 129/2025

We wish to inform you that a petition under Section 7 of the Insolvency and Bankruptcy Code, 2016 has been filed against the Company by UCO Bank (being the Lead Bank) on 20th March, 2025 before the Hon'ble National Company Law Tribunal (NCLT), Kolkata, bearing Case No. C.P. (IB) - 129/2025 which was found to be defective by office of Registrar, NCLT Kolkata Bench and the corrected application was forwarded to us by Email on 11th May, 2025.



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We would like to apprise you that the said petition is currently pending adjudication before the Hon'ble NCLT, and no order for admission of the application has been passed as on date. The Company has filed their objection to this Application and also taking all necessary steps to contest the matter and will keep the stock exchange informed of any material development in this regard.

3. Legal Proceedings Initiated by UCO Bank before Debt Recovery Tribunal (DRT) filed against the Company bearing IA No. 2128/2025

The Board was informed that UCO Bank (being the Lead Bank) has initiated parallel legal proceedings against the company under SARFAESI Act, 2002 at the DRT-1. The first hearing in the matter was scheduled for 11th August, 2025; however, due to the unavailability of the presiding officer, the matter has been adjourned and we are awaiting the next date of hearing.

The company is taking appropriate legal steps to address these proceedings. We are committed to protecting the interests of all stakeholders and will keep the Exchange informed of all material developments in this matter.

Kindly take the above information on record and acknowledge.

Further, the said meeting commenced at 02:00 P.M. and concluded at 06:17 P.M.

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

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



BCAG & ASSOCIATES

CHARTERED ACCOUNTANTS
(Erstwhile BASU CHANCHANI & DEB)

BASU HOUSE

3, CHOWRINGHEE APPROACH, KOLKATA-700 072

PHONE : 9831037952

E-mail Id : bcag.ia2025@gmail.com

WEBSITE : www.bcagassociates.com

Ref.No. BCAG/06/20/01/25-26

Date : 20.06.2025

To

The Managing Director,
NICCO UCo Alliance Credit Ltd.
Nicco House, 2, Hare Street,
Kolkata -700 001.
Email Id : mdnuacl@gmail.com

Dear Sir,

This is for information to your goodself that the name of Firm **BASU CHANCHANI & DEB** has been changed to **BCAG & ASSOCIATES**, Chartered Accountants, with PAN, TAN & GST remaining unchanged. As such our all future execution of assignments, correspondences, intimations and emails would be under the banner of the new name of the firm only.

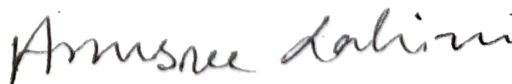
You are requested to communicate any future correspondence or release any future payment (including those executed under banner of **BASU CHANCHANI & DEB**) to/in favour of the new Firm i.e., **BCAG & ASSOCIATES**.

Thanking you,

Yours faithfully,

For **BCAG & ASSOCIATES**

Chartered Accountants



Authorised signatory