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BSE ACKNOWLEDGEMENT

Acknowledgement Number	12387240
Date and Time of Submission	3/12/2026 3:56:37 PM
Scripcode and Company Name	523209 - Nicco Uco Alliance Credit Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Prior Intimation Of 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, nufscal@gmail.com

CIN : L65910WB1984PLC037614

Date: 12.03.2026

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, 19th March, 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.

Kaustubha Basu

(Kaustubha Basu)
Managing Director & CEO
DIN: 10185801





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Date: 11/03/2026

Mr. Uditendu Sarkar - Chairman
Mr. P K Nag - Director
Mrs. Anita Lahiri - Director
Mr. Abhijit Banerjee - Additional 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 19th March, 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.

Kaustubha Basu
KAUSTUBHA BASU
MANAGING DIRECTOR & CEO



Encl. as above

Copy to - - Mr. S.S Majumdar -CS
Mr. Mahadeb Chatterjee -CFO



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BOARD MEETING SCHEDULED TO BE HELD ON 19.03.2026

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 12.02.2026.
3. To take note of and place on record the resignation of the existing Company Secretary of the Company
4. To consider and approve the appointment of Ms. Sanjushree Paul, as the Company Secretary & Compliance Officer of the Company who is presently working as Assistant Company Secretary.
5. **To note the present status of the following:**
 - a) 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)
 - b) Appeal filed by UCO Bank before Hon'ble NCLAT against the Order of Hon'ble NCLT, Kolkata
6. Any other matter with the permission of the Chairman.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1203202604304033	Date & Time	: 12/03/2026 04:30:40 PM
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 12/03/2026		
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	19-03-2026	
Original Meeting Date		
Whether trading window is closed*	No	
Trading Window Closure- Start date		
Details of Trading Window Closure End date		
Date of Report	12-03-2026	
Remarks for Exchange (not for Website Dissemination)		

Agenda Details

Agenda*	1	Other business
Remarks (website dissemination)		NA