



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata - 700 001

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E-mail : mdnuac1@gmail.com, nufslcal@gmail.com

CIN : L65910WB1984PLC037614

Date: 11.08.2026

BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai 400023

Dear Sirs,

Scrip Code:523209

Subject: Notice of Book Closing for the 42nd Annual General Meeting of the Company pursuant to section 91 of Companies Act, 2013

The 42nd Annual General Meeting (AGM) of the Company will be held on 09th September, 2026 at 11.00 A.M. at the Registered Office of the Company at NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata 700001.

For the purpose of the Annual General Meeting (AGM), we hereby give you Notice that the **Register of Members and the Share Transfer Books** of the Company will remain closed from **Thursday, 03rd September, 2026 to Wednesday, 09th September 2026 (both days inclusive)** in terms of section 91 of the Companies Act, 2026 read with Reg. 42 of the SEBI (LODR), 2015, as given below which may kindly be taken on your record.

Purpose	42nd Annual General Meeting
Type of Security	Equity shares
Book Closure Date	From Thursday, 03rd September to Wednesday, 09th September, 2026

Thank & Regards
For Nicco Uco Alliance Credit Limited

Sanjushree Paul

Sanjushree Paul
Company Secretary & Compliance Officer
ACS- 79252

