



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: 12.08.2026

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

Dear Sir,

Scrip Code 523209

Ref: Prior intimation of Board Meeting was given on 31.07.2026

Sub: Outcome of the Board Meeting of the Company held on 12th August, 2026 Pursuant to Compliance of Reg.30 read with clause A(4) of Schedule III of SEBI (LODR), Reg. 2015

1. Unaudited Financial Results for the quarter ended 30th June, 2026

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 31.07.2026 we write to inform you that the Board of Directors of the Company at their meeting held today the 12th August, 2026, inter alia approved the following matters:

- Unaudited Limited Review (Standalone and Consolidated) Financial Results of the Company for the 1st Quarter ended 30th June, 2026 along with "Limited Review Report" submitted by our Statutory Auditors- Messrs. BCAG & Associates Formerly Basu Chanchani & Deb, Chartered Accountants.
- The extract of the aforesaid financial results in the prescribed format to be published one in English and one in Bengali newspapers within stipulated timeline pursuant to Regulation 47 of SEBI (LODR), Regulation, 2015.

The press clipping of aforementioned extract would be submitted to you within the timeline in due course.

A set of scanned copies of the aforesaid results along with the Report of the Auditors of the Company have also been posted on the website of the company which would be available by clicking on the link www.nuac1.com. We would request you to put the same information on the website of the stock exchange - BSE Ltd.

Further, the said meeting commenced at 02:00 P.M. and concluded at 07:25 P.M.

Thanking you,

Yours faithfully,
For Nicco Uco Alliance Credit Ltd.



(Sanjushree Paul)

Company Secretary & Compliance Officer
ICSI Memb. No: A79252



**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF NICCO UCO ALLIANCE CREDIT LIMITED

2, Hare Street

Kolkata – 700001

E-mail ID : mdnuacl@gmail.com

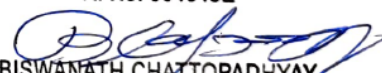
1. We have reviewed the accompanying statement of unaudited **Standalone** Financial Results of **NICCO UCO ALLIANCE CREDIT LIMITED** ("the Company") for the Quarter ended **30th June, 2026**, ("the Statement") being submitted by the company pursuant to the requirement of pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Report" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

Attention is invited to the following foot notes to the financial results: -

- a) Note No. 4 regarding restoration of NBFC License by Reserve Bank of India:
- b) Note No. 5 regarding proceedings initiated by SFIO and pending in Chief Metropolitan Magistrate's Court:
- c) Note No. 6 regarding non-confirmation of balances by Banks.
- d) Note No. 7 there is no pending investors complaints as on **30th June, 2026**;
- e) Note No. 8 regarding non-provision of interest on dues to Banks under consortium of bankers and International Finance Corporation Washington with effect from 01.04.2015 resulting in understatement of loss for the current period and cumulative loss by Rs. 117 crores and Rs. 2599 crores respectively.



3. We conducted our review of Statement in accordance with the Standard on Review Engagements (SRE)2410 'Review of Interim Financial Information Performed by the Independent Auditor of Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the 3 months ended 31 March, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

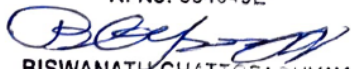
Place : Kolkata**Date : 12th August 2026****UDIN: 26051800HWJRQC2771****For B C A G & ASSOCIATES**
CHARTERED ACCOUNTANTS
R. No. 304049E
BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE 2026

Particulars	Quarter ended			Rs in Lacs
	3 Months ended 30-06-2026	Preceding 3-Months ended	Corresponding 3 Months ended in the previous year 30-06-2025 (UnAudited)	FOR YEAR ENDED Twelve months ended 31-03-2026
	Unaudited	31-3-2026 Audited		Audited
1 Income from operations				
1 a. Revenue from operations	0	0	0	0
b. Other Income	0.42	42.42	1.01	44.60
Total Income from continuing operations	0.42	42.42	1.01	44.60
2 Expenses				
a. Cost of materials consumed	0.00	0.00	0.00	0.00
b. Excise Duty	0.00	0.00	0.00	0.00
c. Purchases of stock-in-trade	0.00	0.00	0.00	0.00
d. Changes in inventories of finished goods	0.00	0.00	0.00	0.00
work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00
e. Employee benefits expenses	5.24	5.09	4.32	18.15
f. Finance Costs	0.00	406.85	363.78	1552.96
g. Depreciation and amortisation expenses	0.18	0.18	0.18	0.73
h. Other Expenses	16.64	19.76	14.43	58.20
Total Expenses of continuing operations	22.06	431.88	382.71	1630.05
3 Profit/(Loss) from continuing operations before Exceptional Items and Tax (1-2)	-21.64	-389.46	-381.70	-1585.45
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax from continuing operations (3 - 4)	-21.64	-389.46	-381.70	-1585.45
6 Tax expense				
a. Current Tax	0.00	0.00	0.00	0.00
b. Deferred Tax	0.00	-0.06	0.00	-0.06
7 Profit (+)/ Loss (-) for the period from continuing operations (5-6)	-21.64	-389.52	-381.70	-1585.51
8 Discontinued Operations				
Profit /Loss from discontinued operations before tax	0.00	0.00	0.00	0.00
Tax expense of discontinued operations	0.00	0.00	0.00	0.00
Profit /Loss for the period from discontinued operations	0.00	0.00	0.00	0.00
9 Profit(+)/loss(-) for the period (7-8)	-21.64	-389.52	-381.70	-1585.51
10 Other Comprehensive Income from continuing operations				
A(i) Items that will not be reclassified to profit or loss	0.03	0.23	0.01	0.23
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B(i) Deferred Tax	0.00	0.00	0.00	0.00
11 Other Comprehensive Income from discontinued operations				
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period (9+10+11)				
(a) arising from continuing operations	-21.61	-389.29	-381.69	-1585.27
(b) arising from discontinued operations	0.00	0.00	0.00	0.00
13 Paid-up Equity Share Capital (Face value of Rs. 2)	1656.36	1656.36	1656.36	1656.36
14 Earning per Equity Share of Rs. 2 each (not annualised) from continuing and discontinued operations				
(a) Basic	-0.03	-0.47	-0.46	-1.91
(b) Diluted	-0.03	-0.47	-0.46	-1.91
Earning per Equity Share of Rs. 2 each (not annualised) from continuing operations				
(a) Basic	-0.03	-0.47	-0.46	-1.91
(b) Diluted	-0.03	-0.47	-0.46	-1.91
Earning per Equity Share of Rs. 2 each (not annualised) from discontinued operations				
(a) Basic	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00

As per our Report of even date annexed

For B C A G & ASSOCIATES
CHARTERED ACCOUNTANTS
R. No. 304049E


BISWANATH CHATTOPADHYAY
Partner
(M. No. 307800)

the 12 th August 2026

On behalf of the Board of Directors

Mr. Uditendu Sarkar (DIN : 10509121)

Mr. Kaustubha Basu (DIN: 10185801)

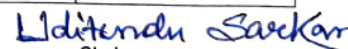
Mr. Prabir Kumar Nag (DIN :07178929)

Mr. Abhijit Banerjee (DIN: 11398136)

Ms. Anita Lahiri (DIN: 10520216)

Ms. Sanjushree Paul (M. No.: A79252)

Mr. Mahadeb Chatterjee (Pan no : A/JUPC4629A)


Chairman

Managing Director

Director

Director

Director

Company Secretary 

Chief Financial Officer 

NICCO UCO ALLIANCE CREDIT LIMITED

2ND FLOOR, NICCO HOUSE, 2, HARE STREET, KOLKATA 700 001

CIN : L65910WB1984PLC037614

Notes to Standalone Financial Statement As On 30.06.2026.

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings both held on 12/08/2026
- 2 The limited review of results for the quarter ended 30 th June, 2026 have been reviewed by the Statutory Auditors of the Company.
- 3 Property, Plant and Equipment have been taken at book value.
- 4 Appeal against the order of RBI regarding cancellation of NBFC Licence is pending before Appellate Authority for Non-banking Financial Companies.
- 5 A few cases initiated by SFIO against the company relating to accounting violation are pending before Chief Metropolitan Magistrates' Court.
- 6 Confirmations of balances are not available from Banks where the accounts have turned NPA.
- 7 There is no pending investors complaints as on 30th June 2026
- 8 In view of on going negotiations with consortiums of bankers and IFC(W) for one time settlement of their respective dues (inclusive of accumulated interest) at a much lower amount, it has been decided by the board of Directors to keep in abeyance charging of interest on dues to such institutions with effect from 01.04.2015 resulting in cumulative understatement of loss of Rs.2599.00 Cr inclusive of Rs.117 Cr for current period.
- 9 Previous period's figures are rearranged/regrouped/reclassified wherever necessary.

As per our Report of even date annexed

For B C A G & ASSOCIATES
CHARTERED ACCOUNTANTS
R. No. 304049E


BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

the 12 th August 2026

On behalf of the Board of Directors

Mr. Uditendu Sarkar (DIN : 10509121)

Mr. Kaustubha Basu (DIN: 10185801)

Mr. Prabir Kumar Nag (DIN :07178929)

Mr. Abhijit Banerjee (DIN: 11398136)

Ms. Anita Lahiri (DIN: 10520216)

Ms. Sanjushree Paul (M. No.: A79252)

Mr. Mahadeb Chatterjee (PAN no : AJUPC4629A)



Chairman



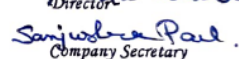
Managing Director

Director

Director

Director

Director



Company Secretary



Chief Financial Officer

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS****TO THE BOARD OF DIRECTORS OF NICCO UCO ALLIANCE CREDIT LIMITED**

2, Hare Street

Kolkata – 700001

E-mail ID : mdnuac@gmail.com

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **NICCO UCO ALLIANCE CREDIT LIMITED** ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the Quarter ended **30th June, 2026**, ("the Statement"). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Report" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

Attention is invited to the following foot notes to the financial results: -

- a) Note No. 4 regarding restoration of NBFC License by Reserve Bank of India:
- b) Note No. 5 regarding proceedings initiated by SFIO and pending in Chief Metropolitan Magistrate's Court:
- c) Note No. 6 regarding non-confirmation of balances by Banks.
- d) Note No. 7 there is no pending investors complaints as on **30th June, 2026**;
- e) Note No. 8 regarding non provision of interest on dues to Banks under consortium of bankers and International Finance Corporation Washington with effect from 01.04.2015 resulting in understatement of loss for the current period and cumulative loss by Rs. 117 crores and Rs. 2599 crores respectively.



3. We conducted our review of Statement in accordance with the Standard on Review Engagements (SRE)2410 'Review of Interim Financial Information Performed by the Independent Auditor of Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the following entities (Refer point 1 of the statement):
1. Nicco Uco Alliance Credit Limited – Holding Company
 2. Nicco Insurance Agents and consultants Ltd. - Subsidiary

Attention is drawn to the fact that the figures for the 3 months ended 31 March, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

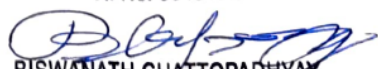
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata

Date : 12th August 2026

UDIN: 26051800ZKJOUZ5086

For B C A G & ASSOCIATES
CHARTERED ACCOUNTANTS
R. No. 304049E


BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

NICCO UCO ALLIANCE CREDIT LIMITED NICCO HOUSE, 2, HARE STREET, KOLKATA 700 001 CIN : L65910WB1984PLC037614 STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE 2026				
Particulars		Quarter ended		
		3 Months ended	Preceding	Corresponding 3
		30-06-2026	3-Months ended	Months ended in the
		Unaudited	31-3-2026	previous year
			Audited	30-06-2025
				(UnAudited)
				Rs in Lacs
				FOR YEAR ENDED
				Twelve months ended
				31-03-2025
				Audited
1	Income from operations			
1	a. Revenue from operations	0	0.00	0
	b. Other Income	0.56	42.58	1.04
	Total Income from continuing operations	0.56	42.58	1.04
2	Expenses			
	a. Cost of materials consumed	0.00	0.00	0.00
	b. Excise Duty	0.00	0.00	0.00
	c. Purchases of stock-in-trade	0.00	0.00	0.00
	d. Changes in inventories of finished goods	0.00	0.00	0.00
	work-in-progress and stock -in-trade	0.00	0.00	0.00
	e. Employee benefits expenses	5.24	5.09	4.32
	f. Finance Costs	0.00	406.85	363.78
	g. Depreciation and amortisation expenses	0.18	0.18	0.18
	h. Other Expenses	16.72	19.86	14.45
	Total Expenses of continuing operations	22.14	431.98	382.73
3	Profit/(Loss) from continuing operations before Exceptional Items and Tax (1-2)	-21.58	-389.40	-381.69
4	Exceptional Items	0.00	0.00	0.00
5	Profit/(Loss) before tax from continuing operations (3 - 4)	-21.58	-389.40	-381.69
6	Tax expense			
	a. Current Tax	0.00	0.00	0.00
	b. Deferred Tax	0.49	-0.11	-0.06
7	Profit (+)/ Loss (-) for the period from continuing operations (5-6)	-21.09	-389.51	-381.75
8	Discontinued Operations			
	Profit /Loss from discontinued operations before tax	0.00	0.00	0.00
	Tax expense of discontinued operations	0.00	0.00	0.00
	Profit /Loss for the period from discontinued operations	0.00	0.00	0.00
9	Profit(+)/loss(-) for the period (7-8)	-21.09	-389.51	-381.75
10	Other Comprehensive Income from continuing operations			
	A(i) Items that will not be reclassified to profit or loss	0.03	0.44	0.24
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00
	B(i) Deferred Tax	0.00	0.00	0.00
11	Other Comprehensive Income from discontinued operations			
	A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00
	B(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00
12	Total Comprehensive Income for the period (9+10+11)			
	(a) arising from continuing operations	-21.06	-389.07	-381.51
	(b) arising from discontinued operations	0	0.00	0
13	Paid-up Equity Share Capital (Face value of Rs. 2)	1656.36	1656.36	1656.36
14	Earning per Equity Share of Rs. 2 each (not annualised) from continuing and discontinued operations			
	(a) Basic	-0.03	-0.47	-0.46
	(b) Diluted	-0.03	-0.47	-0.46
	Earning per Equity Share of Rs. 2 each (not annualised) from continuing operations			
	(a) Basic	-0.03	-0.47	-0.46
	(b) Diluted	-0.03	-0.47	-0.46
	Earning per Equity Share of Rs. 2 each (not annualised) from discontinued operations			
	(a) Basic	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00

As per our Report of even date annexed

For B C A G & ASSOCIATES
CHARTERED ACCOUNTANTS
 R. No. 304049E


BISWANATH CHATTOPADHYAY
 Partner
 (M. No.-051800)

the 12 th August 2026

On behalf of the Board of Directors

Mr. Uditendu Sarkar (DIN : 10509121)

Mr. Kaustubha Basu (DIN: 10185801)

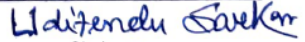
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Mr. Abhijit Banerjee (DIN: 11398136)

Ms. Anita Lahiri (DIN: 10520216)

Ms. Sanjushree Paul (M. No.: A79252)

Mr. Mahadeb Chatterjee (Pan no : AJUPC4629A)


 Uditendu Sarkar

Chairman


 Kaustubha Basu
 Managing Director

Director

Director


 Anita Lahiri
 Director


 Sanjushree Paul
 Company Secretary

Chief Financial Officer


 Mahadeb Chatterjee

NICCO UCO ALLIANCE CREDIT LIMITED

2ND FLOOR, NICCO HOUSE, 2, HARE STREET, KOLKATA 700 001

CIN : L65910WB1984PLC037614

Notes to Consolidated Financial Statement As On 30.06.2025.

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings both held on 12/08/2025
- 2 The limited review of results for the quarter ended 30 th June, 2025 have been reviewed by the Statutory Auditors of the Company.
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- 9 Previous period's figures are rearranged/regrouped/reclassified wherever necessary.

As per our Report of even date annexed

For B C A G & ASSOCIATES
CHARTERED ACCOUNTANTS
R. No. 304049E


BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

the 12 th August 2026

On behalf of the Board of Directors

Mr. Uditendu Sarkar (DIN : 10509121)

Mr. Kaustubha Basu (DIN: 10185801)

Mr. Prabir Kumar Nag (DIN :07178929

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Ms. Sanjushree Paul (M. No.: A79252)

Mr. Mahadeb Chatterjee (PAN no : AJUPC4629A)



Chairman


Managing Director

Director

Director

Director


Company Secretary


Chief Financial Officer