

UNITED CREDIT LIMITED

No. UCL/ 104 /2023-24

August 14, 2023

Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex,
N. M. Joshi Marg, Lower Parel (East)
Mumbai – 400 013

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

Dear Sir/Madam,

Intimation of Cut-off Date for E-voting facility at the Fifty-Second Annual General Meeting

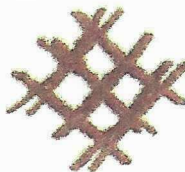
With reference to the captioned subject, this is to inform you that the Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 25th September, 2023. The Notice convening the AGM & Annual Report for the year ended March 31, 2023, will be sent in due course of time.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting rights of the Members of the Company, for e-voting (including remote e-Voting) at the 52nd Annual General Meeting (AGM), scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 25th September, 2023 will be reckoned for the Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date of 18th September, 2023 (end of day).

The Company will be availing the e-voting facility from Central Depository Services (India) Limited ("CDSL") for its members to cast their votes electronically. The details on the manner of attending the AGM and casting votes by the members will be set out in the Notice of the AGM.



Contd.....P/2



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

:2:

This is for your information and records, and will also be hosted on the Company's website, at www.unitedcreditltd.com.

Thanking you.

For UNITED CREDIT LIMITED



(Deepali Gupta)
Company Secretary & Compliance Officer
(Membership No.A65652)

C.C.: C B Management Services (P) Limited
P-22, Bondel Road
Kolkata – 700 019

C.C.: Mr. Arghya Majumder
Unit No. – A1(II) & A1(III)
Block A, 1st Floor
22, Camac Street
Kolkata - 700016