

UNITED CREDIT LIMITED

No. UCL/ 15 /2026-27

May 19, 2026

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531091

Dear Sir/ Madam,

Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior Intimation of the meeting of the Board of Directors of United Credit Limited ("the Company")

In terms of the provisions of Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereto as in force for the time being), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2026, inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2026;
2. Recommendation of Final Dividend, if any, for the Financial Year 2025-26.

You are requested to kindly take the above information on record.

Thanking you.

For UNITED CREDIT LIMITED

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



UNITED CREDIT GROUP

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