

UNITED CREDIT LIMITED

No. UCL/ 26 /2024-25

May 15, 2024

The Manager – Corporate Services
BSE Ltd
Floor 25, P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code No.531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code No.10031023

Dear Sir/Madam,

Subject: Intimation of Board Meeting for Adoption of Audited Financial Results for the year ended 31st March, 2024 and recommend dividend, if any

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th day of May, 2024 inter-alia, to:

- (a) consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2024 and
- (b) recommend dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED

DEEPALI GUPTA Digitally signed by
DEEPALI GUPTA
Date: 2024.05.15
11:57:58 +05'30'

(Deepali Gupta)
Company Secretary & Compliance Officer



UNITED CREDIT GROUP

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