

UNITED CREDIT LIMITED

No. UCL/ 81 /2024-25

August 14, 2024

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

The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata – 700 001
Scrip Code: 10031023

Dear Sir/Madam,

Sub: Intimation of Cut-off Date for E-voting facility at the Fifty-third 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 Wednesday, 25th September, 2024. The Notice convening the AGM & Annual Report for the year ended March 31, 2024, 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 53rd Annual General Meeting (AGM), scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 25th September, 2024 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, 2024 (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.

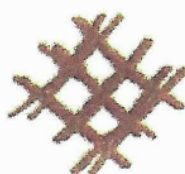
This is for your information and records, and will also be hosted on the Company's website, at www.unitedcreditltd.com.

Thanking you.

For UNITED CREDIT LIMITED

DEEPALI GUPTA
Digitally signed by
DEEPALI GUPTA
Date: 2024.08.14
11:54:32 +0530'

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



UNITED CREDIT GROUP

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

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