



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/246/2024-25

Date: 05.12.2024

National Stock Exchange of India Ltd.

"Exchange Plaza"

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Scrip Symbol: UCObANK

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 532505

Madam/Dear Sir

Postponement of Extraordinary General Meeting (EGM)

We refer to our letter no. HO/Finance/Share/238/2024-25 dated 26.11.2024 wherein we have notified the following :

Date of EGM	Saturday, 04.01.2025
Specified/cut-off date for the purpose of ascertaining the eligibility of the shareholders to participate in the election of ONE Director.	Friday, 06.12.2024
Last Date for receipt / submission of Nomination	Friday, 20.12.2024 (05.00 pm)

Due to certain exigency, the competent authority has decided to postpone the date of EGM. Accordingly, the revised schedule of dates are as under :

Date of EGM	Wednesday, 22.01.2025
Specified/cut-off date for the purpose of ascertaining the eligibility of the shareholders to participate in the election of ONE Director.	Friday, 20.12.2024
Last Date for receipt / submission of Nomination	Tuesday, 07.01.2025 (05.00pm)

Formal Notice of the EGM will be issued in due course.

The above information is submitted in pursuance of SEBI (LODR) Regulations. Please take the above on your records and disseminate.

Yours faithfully,

(Vikash Gupta)
Company Secretary