



यूको बैंक  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/238/2024-25

Date: 26.11.2024

**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

**Election of One Shareholder Director : Convening of Extraordinary General Meeting and Notice for Specified/cut-off date for election**

We inform that pursuant to Section 9(3)(i) of Banking Companies (Acquisition and Transfer of Undertakings) Act 1970, Bank has initiated the process of election of one director from amongst the shareholders other than the Central Government, to fill the vacancy in the office of shareholder director, which arose following the resignation of the Shareholder Director on 14<sup>th</sup> November 2024. We further inform that :-

- An Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on Saturday, 4<sup>th</sup> January, 2025 through Video Conference/Other Audio-Visual Means (VC/OAVM).
- Specified/cut-off date has been fixed on Friday, 6<sup>th</sup> December 2024 for the purpose of ascertaining the eligibility of the shareholders to participate (nominate, contest and vote) in the election of ONE Director from amongst the shareholders of the Bank other than the Central Government.
- Last Date for receipt / submission of Nomination will be Friday, 20<sup>th</sup> December, 2024 (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