

Ref. No.: ISD/22-23/64

May 26, 2022

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| <p>BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code 532 477</p> | <p>National Stock Exchange of India Ltd. Listing Dept. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ</p> |
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Madam/Sir,

Subject: Convening of 20th Annual General Meeting (AGM) of the Shareholders of the Bank and Book Closure for the purpose of AGM and Payment of Dividend, if any

This is to inform that the Board of Directors of the Bank in its meeting held today i.e., May 26, 2022 has accorded approval to convene the 20th Annual General Meeting (AGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Thursday, June 30, 2022 at 11.00 a.m. IST** at Central Office, Mumbai (deemed venue) to transact the following business:

- To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at March 31, 2022, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare Dividend of Rs. 1.90 per Equity Share for the Financial Year 2021-22.
- To approve raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines






Important Calendar of Events:

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| Cut-off date for participation in E-voting and for Dividend | Thursday, June 23, 2022 |
| Book Closure period for the purpose of AGM and Dividend | Starts on Friday, June 24, 2022 and ends on Thursday, June 30, 2022 (both days inclusive) |
| Remote E-voting period | Starts on Monday, June 27, 2022 (9:00 a.m. IST) and ends on Wednesday, June 29, 2022 (5:00 p.m. IST) |
| Date and time of Annual General Meeting through VC/OVAM | Thursday, June 30, 2022, at 11.00 a.m. IST |



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अमृत महोत्सव

यूनियन बैंक ऑफ इंडिया, निवेशक सेवायें प्रभाग, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नगीमन पॉइंट, मुंबई- 400021.
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This information is furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual Report of the Bank for the FY 2021-22 together with Notice of the AGM will be sent to the Exchanges in due course.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(S.K. Dash)
Company Secretary & Compliance Officer

