

HO/Finance/Share/158/2023-24

Date: 06.12.2023

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 arising w.e.f. 1st February, 2024. We further inform that :-

- An Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on Wednesday, 24th January, 2024 through Video Conference/Other Audio-Visual Means (VC/OAVM).
- Specified/cut-off date has been fixed on Friday, 22nd December, 2023 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 09th January, 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 sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary

