

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
---	--

महोदया Madam/महोदय Sir,

Subject: Convening of 22nd Annual General Meeting (AGM) of the Shareholders of the Bank, Book Closure for the purpose of AGM, Payment of Dividend and for election of Two Shareholder Directors.

Ref. 1. Regulation 12 of Union Bank of India (Shares and Meetings) Regulations, 1998.
2. Our Ref letter no. ISD/34/2024-25 dated May 10,2024

This is to inform that the Board of Directors of the Bank in its meeting held today i.e., June 11, 2024 has accorded approval to convene the 22nd Annual General Meeting (AGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on **Friday, July 26, 2024 at 11.00 a.m. IST** at Central Office of the Bank, Mumbai.

Important Calendar of Events:

Cut-off Date for ascertaining the Shareholders entitled to participate in the election, i.e. to nominate and contest in the election of Two Shareholder Directors.	Friday, 28 th June, 2024
Last date for submission of Nomination Forms and 'Personal Information, Declaration and Undertaking'.	Friday, 12 th July 2024 (5.00 p.m. IST)
Scrutiny of Nominations	Monday, 15 th July 2024
Last date for withdrawal of candidature	Friday, 19 th July 2024 (5.00 p.m. IST)
Cut-off date for participation in E-voting	Friday, 19 th July 2024
Book Closure period for the purpose of AGM and Dividend	Starts on Saturday, July 20, 2024 and ends on Friday, July 26, 2024 (both days inclusive)
Remote E-voting period	Starts on Tuesday, July 23,2024 (9:00 a.m. IST) and ends on Thursday, July 25,2024 (5:00 p.m. IST)
Last date & time of receipt of resolutions appointing Authorized Representatives.	Saturday, 20 th July 2024 (5.00 p.m. IST)
Date and time of Annual General Meeting through VC/OVAM	Friday, July 26, 2024 at 11.00 a.m. IST

The Annual Report of the Bank for the FY 2023-24 together with Notice of the AGM will be submitted to the Exchanges in due course.

The above-mentioned information is submitted in compliance with Provisio to Reg.29 (1) (d), Regulation 30, Regulation 42 and Regulation 50 (2) (a) of the SEBI (LODR) Regulations, 2015.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)

कंपनी सचिव Company Secretary

एफसीएस FCS - 4085