



THE AGRASEN CO-OPERATIVE URBAN BANK LTD.

Head Office # 15-2-391/392/1, Siddiamber Bazar, Hyderabad - 500012

E-mail: info@agrassenbank.bank.in Website: www.agrassenbank.bank.in

Estd. 1998

(T.A. No. 1439)

NOTICE

Notice is hereby given that the 2nd General Body Meeting of the Shareholders of the Bank for the Financial Year 2025-2026, will be held on Sunday, 8th March, 2026 at FTCCI Surana Auditorium, FTCCI House, Red Hills, Hyderabad-500 004, T.G. at 11:00 A.M to transact the following items of the Agenda:

1. To review the membership and attendance of the Committee Members for the period from 01-08-2025 to 31-01-2026.
2. To approve admission of members, allotment of additional shares, transfer of shares, withdrawal and refund of Share Capital made during the period from 01-08-2025 to 31-01-2026.
3. To approve investments / withdrawals made during the period from 01-08-2025 to 31-01-2026.
4. To review all overdue loans and loans covered under legal action as on 31-01-2026
5. To consider any other matter with the permission of the Chair.

All the Shareholders are requested to attend the 2nd General Body Meeting, on the date, time and place herein mentioned above

Place : Hyderabad
Date : 20/02/2026

By order of the Board of Directors

Sd/-

C. V. Rao

General Manager /CEO

NOTE:

1. All documents referred to in the Notice are open for inspection at the Registered Office of the Bank on all working days between 11.00 A.M to 4.00 P.M till 05-03-2026 with prior notice.
2. In the absence of the requisite Quorum within half an hour of the time specified for holding the 2nd General Body Meeting, the meeting shall stand adjourned to 11.30 A.M on the same day and the same agenda of the meeting shall be transacted at the same venue.