



Estd. 1998

THE AGRASEN CO-OPERATIVE URBAN BANK LTD.

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

E-mail: info@agrasenbank.bank.in Website: <https://agrasenbank.bank.in>

(T.A. No. 1439)

NOTICE

Notice is hereby given that the Twenty Eighth Annual General Body Meeting of the Shareholders of the Bank for the Financial Year 2025-2026 will be held on Sunday, 6th September 2026, at K.L.N. Prasad Auditorium, FTCCI House, Red Hills, Hyderabad-500 004, T.G. at 12:30 P.M. to transact the following items of the Agenda:

1. To consider and adopt the Twenty Eighth Annual Report along with Audited Statements of Accounts of the Bank for the financial year 2025-2026.
2. To approve appropriation of Net Profit and to declare dividend for the Financial Year ended 31-03-2026.
3. (i) To ratify the excess expenditure incurred over the budgeted during the financial year 2025-2026.
(ii) To approve the revised Budget of Revenue & Capital Expenditure of the Bank for the financial year 2026-2027 and Revenue Budget for the financial year 2027-2028.
4. To authorize the Board to re-appoint Statutory Auditors and to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to fix their remuneration.
5. To review the membership and attendance of the Committee Members for the period from 01-02-2026 to 31-07-2026.
6. To approve admission of members, allotment of additional shares, transfer of shares, withdrawal and refund of Share Capital made during the period from 01-02-2026 to 31-07-2026.
7. To approve investments / withdrawals made during the period from 01-02-2026 to 31-07-2026.
8. To review all overdue loans and loans covered under legal action as on 31-07-2026.
9. To consider any other matter with the permission of the Chair.

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

By order of the Board of Directors

Sd/-

C. V. Rao

General Manager / CEO

Place : Hyderabad

Date : 20-08-2026