



Estd.1998

THE AGRASEN CO-OPERATIVE URBAN BANK LTD.

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

Ph: 040-24736228, 040-24736229 www.agrasenbank.in info@agrasenbank.in

(T.A. No. 1439)

NOTICE TO SHARE HOLDERS

Notice is hereby given to the Share Holders of the Bank that a Special General Body Meeting will be held on Sunday, 14th December, 2025 at K.L.N. Prasad Auditorium, FTCCI House, Red Hills, Hyderabad-500004, TG at 11:00 am to transact the following items of the Agenda:

1. To accept, consent & approve the amalgamation of Agroha Co-operative Urban Bank Ltd., with The Agrasen Co-operative Urban Bank Ltd., in accordance with Section 44A read with Section 56 of the Banking Regulation Act, 1949 and the Scheme to be sanctioned by the Reserve Bank of India.
2. To accept, consent & approve the Scheme of Amalgamation.
3. To empower & authorize the Board to create, issue & allot such number of equity shares of The Agrasen Co-operative Urban Bank Ltd. to the members of Agroha Co-operative Urban Bank Ltd. in the swap ratio of 1:1 and/or in accordance with the Scheme to be sanctioned by the Reserve Bank of India.
4. To empower & authorize the Board to make modification & alteration to the Scheme including those as may be required or suggested by the Reserve Bank of India.

Place : Hyderabad

Date : 21/11/2025

By order of the Board of Directors

Sd/-

C. V. Rao

General Manager /CEO