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: www.agrasenbank.bank.in

अग्रसेन बैंक

Estd.1998

(T.A. No. 1439)

NOTICE TO SHARE HOLDERS FOR SPECIAL GENERAL BODY MEETING

Notice is hereby given to the Share Holders of the Bank that a Special General Body Meeting will be held on 6th September, 2026 at K.L.N Prasad Auditorium, FTCCI House, Red Hills, Hyderabad-500004, TG at 11.30 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, TCS Act 1964 and the Scheme of Amalgamation 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 of Amalgamation including those as may be required or suggested by The Reserve Bank of India.

By order of the Board of Directors
Sd/-
C. V. Rao
General Manager / CEO

Place : Hyderabad
Date : 14-08-2026

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