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## **National Urban Co-operative Bank Ltd**

**D-1/50-51, New Kondli, Mayur Vihar Phase – III, Delhi-110096**

NUCB/AGM/2024-25

Date 26 June 2025

### **NOTICE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the National Urban Cooperative Bank Ltd., will be held on SATURDAY, the 26<sup>th</sup> July, 2025 at Bank/Community Centre Mayur Vihar Phase-III Delhi-110096.

You are requested to make it convenient to attend the Meeting to transact the following business.

The Agenda for the 26<sup>th</sup> Annual General Meeting:-

1. To consider the Annual Report for the financial year ended 31<sup>st</sup> March 2025.
2. To adopt the Auditor's Report for the year ended 31<sup>st</sup> March 2025 together with the Audited Balance Sheet and Profit and Loss Account etc., which has been sent alongwith this Notice.
3. To consider and approve the work and activities of the Bank for the year 2025-26.
4. To transact any other business with permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS.

**Sunil Kumar Valsh**  
Chief Executive Officer

Note: If for any reason the quorum is not completed by 11.30 A.M. on the above date, the Annual General Body Meeting shall be adjourned. The adjourned meeting will be held on the same day after 15 minutes at 11.45 A.M. at the place mentioned above with the same agenda for which members present shall form the quorum.