



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/56/2026-27

Date: 12.06.2026

National Stock Exchange of India Ltd.

"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla, Complex, Bandra (E)
Mumbai – 400 051

NSE Scrip Symbol: UCOBANK

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532505

Madam/ Dear Sir,

Sub: Outcome of the 23rd Annual General Meeting - Proceedings and Scrutinizer's Report regarding results of remote e-voting and e-voting during the AGM

We inform that 23rd Annual General Meeting (AGM) of the shareholders of UCO Bank held today i.e., Friday, 12th June, 2026 at 11.00 a.m through Video Conference/Other Audio-Visual Means (VC/OAVM).

In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Proceedings of the 23rd AGM along with the Scrutinizer's Report reflecting the results of remote e-voting and e-voting during the AGM.

All the resolutions mentioned in the notice of 23rd Annual General Meeting dated 16th May, 2026, has been passed with requisite majority.

Yours sincerely,

For UCO Bank

Vikash

Digitally signed
by Vikash Gupta

Gupta

Date: 2026.06.12
17:31:13 +05'30'

(Vikash Gupta)

Company Secretary

Encl : As stated

#UCOgoesDigital

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001

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Proceedings of the 23rd Annual General Meeting of the Bank

1. Pursuant to the Notice dated 16th May, 2026, the 23rd Annual General Meeting of the shareholders of the Bank commenced at 11.00 am on 12th June, 2026 through Video Conference/Other Audio-Visual Means (VC/OAVM).
2. The AGM was attended by 64 members including 1 Authorised representative of Government of India.
3. Shri Vikash Gupta, Company Secretary of the Bank, welcomed the shareholders at the AGM.
4. In terms of Regulation 59 (i) of the UCO Bank (Shares and Meetings) Regulations 2003, Shri Aravamudan Krishna Kumar, Non-Executive Chairman of the Bank took the chair of the AGM. He welcomed the shareholders present at the AGM through VC/OAVM. The Chairman called the meeting to order as the requisite quorum was present as per Regulation 58 (i) of UCO Bank (Shares and Meetings) Regulations, 2003.
5. The chairman introduced the Directors and the Authorised Representative of Government of India, present in the meeting.
6. As the Notice convening the 23rd AGM along with Annual Report had already been sent to the shareholders in the prescribed manner as well as notice of AGM published in the newspapers and also hosted on the website of the Bank, the chairman took the Notice, Directors Report and other report forming part of Annual Report as read.
7. The chairman while addressing the shareholders briefly touched upon the economic and banking scenario, the Bank's financial performance under key business parameters, and highlighted the initiatives, achievements, and future outlook of the Bank.
8. The chairman, then, moved the following resolutions, proposed in the AGM Notice :
 - I. Discussion, approval and adoption of Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
 - II. Declaration of dividend on equity shares for the financial year 2025-26
 - III. Approval of equity capital raising plan of the Bank for the year 2026-27.

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- IV. Approval of appointment of Shri Hari Har Mishra as Director on the Board of the UCO Bank w.e.f. 13th May 2026 until further orders as per GOI notification.
9. The chairman, then, requested the shareholders, who had registered as speaker to express their views. Subsequently, Shri Rajendra Kumar Saboo, Executive Director, replied summarily to the queries raised by the speaker shareholders on the overall business performance, initiatives, agenda items etc.
10. The Chairman then requested the shareholders who had not casted their vote through remote e-voting, to cast their vote through e-voting during the meeting. Shareholders were informed that consolidated results of remote e-voting and e-voting at the meeting shall be made available on the websites of stock exchanges and Bank's Website within 24 hours of the Meeting.
11. The Chairman thanked the shareholders for their active participation and informed that e-voting facility shall remain open for the next 15 minutes.
12. Thereafter, the AGM concluded at 12:57 p.m.

Date : 12.06.2026
Place : Kolkata

**Vikash
Gupta**

Digitally signed by
Vikash Gupta
Date: 2026.06.12
17:30:51 +05'30'

(Vikash Gupta)
Company Secretary

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SCRUTINIZER'S REPORT

Name of the Bank	UCO Bank
Type of Meeting	23 rd Annual General Meeting
Day, Date & Time	Friday, 12 th June, 2026 at 11.00 a.m. (IST)
Deemed Venue	Head Office: 10, B.T.M. Sarani, Kolkata – 700 001.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the 23rd Annual General Meeting ("AGM") of **UCO Bank** (hereinafter referred to as "the Bank") held on Friday, 12th June, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Business Standard (English Newspaper), Business Standard (Hindi Newspaper) and Aajkal (Bengali Newspaper) having electronic editions on 19th May, 2026** specifying the date & time of the AGM, availability of the notice on the Bank's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **18th May, 2026**.
- 2.3 The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by **KFin Technologies Limited**, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of:



*Report of Scrutinizer on remote e-voting and e-voting by Shareholders at the AGM of
UCO Bank held on 12th June, 2026.*



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

2.3.1 Notice of AGM along with Annual Report on **21st May, 2026** by e-mail to **7,66,179** Shareholders who had registered their email ids with the Bank / Depositories.

2.3.2 A communication containing web link to the Annual Report for Financial Year 2025-26 was sent on **25th May, 2026** to **1,02,812** Shareholders whose email addresses were not registered with Depositories/ RTA.

3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on **Friday, 05th June, 2026**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Bank had appointed **KFin Technologies Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Tuesday, 09th June, 2026 till 05:00 p.m. on Thursday, 11th June, 2026** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by KFin Technologies Limited.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, KFin Technologies Limited, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the KFin Technologies Limited e-voting platform and downloaded the results for scrutiny.
- 6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.
- 6.3. All the votes casted have been found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 16th May, 2026 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **03 (Three) Ordinary Resolutions as set out in Item Nos. 1, 2, 4 and 01 (One) Special Resolution as set out in Item No. 3** of the Notice of the AGM dated 16th May, 2026 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023




S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000619532
12th June, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries


CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	469	1172,53,64,228	11	12,312	480	1172,53,76,540	99.7930
Dissent	59	2,43,14,056	3	3,450	62	2,43,17,506	0.2070
Total	528	1174,96,78,284	14	15,762	542	1174,96,94,046	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries





S. N. Viswanathan
Managing Partner

FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000619532

12th June, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare dividend on equity shares of the Bank for the Financial Year 2025-26.

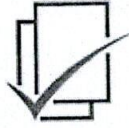
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	491	1174,24,44,124	11	12,312	502	1174,24,56,436	99.9384
Dissent	39	72,37,316	3	3,450	42	72,40,766	0.0616
Total	530	1174,96,81,440	14	15,762	544	1174,96,97,202	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 16th May, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000619532
12th June, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

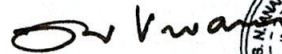
CONSOLIDATED RESULTS

Item No. 3: To approve Equity Capital Raising Plan for the Financial Year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	508	1174,91,06,961	11	12,312	519	1174,91,19,273	99.9951
Dissent	22	5,74,489	3	3,450	25	5,77,939	0.0049
Total	530	1174,96,81,450	14	15,762	544	1174,96,97,212	100.0000

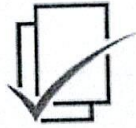
Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 16th May, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries





S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000619532
12th June, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To approve Appointment of Shri Hari Har Mishra as Director on the Board of the UCO Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	460	1172,53,63,395	11	12,312	471	1172,53,75,707	99.7930
Dissent	70	2,43,17,340	3	3,450	73	2,43,20,790	0.2070
Total	530	1174,96,80,735	14	15,762	544	1174,96,96,497	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 16th May, 2026 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Managing Partner

FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000619532

12th June, 2026 | Thane