



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/229/2025-26

Date: 07.02.2026

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

Election of One Shareholder Director : Convening of Extraordinary General Meeting and Notice for Specified/cut-off date for election

We inform that pursuant to Section 9(3)(i) of Banking Companies (Acquisition and Transfer of Undertakings) Act 1970, the Bank has initiated the process of election of one director from amongst the shareholders other than the Central Government to fill the vacancy in the office of shareholder director that arisen due to the resignation of Shareholder Director on 25.12.2025. We further inform that :-

- An Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on Monday, 16th March, 2026 through Video Conference/Other Audio-Visual Means (VC/OAVM).
- Specified/cut-off date has been fixed on Monday, 16th February, 2026 for the purpose of ascertaining the eligibility of the shareholders to participate (nominate, contest and vote) in the election of one Director from amongst the shareholders of the Bank other than the Central Government.
- Last Date for receipt / submission of Nomination will be Friday, 27th February, 2026

Formal Notice of the EGM will be issued in due course.

The above information is submitted in pursuance of SEBI (LODR) Regulations. Please take the above on your records and disseminate.

Yours faithfully,

(Vikash Gupta)
Company Secretary