



ABHYUDAYA CO-OP. BANK LTD.

(Multi-State Scheduled Bank)

**Regd. Off.: 36/2512, Abhyudaya Nagar,
G. D. Ambekar Marg, Mumbai - 400 033.**

NOTICE OF ANNUAL GENERAL MEETING (ONLY FOR MEMBERS)

Notice is hereby given that the **Sixty Third Annual General Meeting of the Members (Shareholders)** of Abhyudaya Co-op. Bank Ltd., will be held on **Thursday, 24th September, 2026 at 10 a.m. at Yashwant Natya Mandir, Manmala Tank Road, Matunga, Mumbai - 400016** to transact the following business :

1. To read & confirm the minutes of the 62nd Annual General Meeting held on 26th September 2025.
2. To consider and adopt the Audited Statement of Accounts, the report of the Administrator's Committee and the report of Statutory Auditors for the year ended 31.03.2026.
3. To consider the Statutory Audit Report (LFAR) for the Financial Year 2025-2026.
4. To appoint Statutory Auditor for the financial year 2026-27 (subject to RBI approval) and authorise the Administrator's Committee to fix their remuneration.
5. To grant leave of absence to the members of the Bank who are unable to attend this 63rd Annual General Meeting.
6. Any other matter with the permission of the Chair.

By Order of Administrator's Committee

Place: Mumbai

Barun R. G. Upadhyay

Date : 07.09.2026

Chief Executive Officer

Note :

- 1) If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 10.30 a.m. on the same day and same venue and the agenda of the meeting shall be transacted irrespective of the quorum in terms of Bye-law No. 31(iii).
- 2) If any shareholder desires to have any information in connection with the statement of accounts, he/she is requested to write to the Chief Executive Officer at his office at K. K. Tower, G. D. Ambekar Marg, Parel Village, Mumbai – 400 012 **on or before 18th September, 2026**, so that necessary information can be made available.
- 3) Members attending the AGM must carry with them original Membership Identity card or any one of the original Officially Valid Documents (OVDs) as proof of identity - Aadhar Card, PAN Card, Passport, Driving License, Voter ID, NREGA Job Card alongwith copy of the same.
- 4) If any member has not collected the Membership Identity Card, he/she is requested to collect the same from Share Department by submitting two Identity Card Size (3 cm x 2 cm) photographs.
- 5) The copy of Annual Report is available on Bank's website.