

THE ADARSH CO-OPERATIVE URBAN BANK LTD., (TBC NO. 638)
#1-251/1, MPR Complex, IDA Jeedimetla, Medchal-Malkajgiri District
HYDERABAD – 500 055, Telangana

NOTICE

Notice is hereby given that the Annual General Body Meeting of the Members of the Bank will be held on **Sunday the 21st June 2026 at 11.30 A.M.** at the Conference Hall, Jeedimetla Industrial Association Building, Opposite Jeedimetla Bus Depot, Jeedimetla, Hyderabad- 500 055 to transact the following business.

AGENDA

1. a). To Consider and approve the statement of accounts including Balance Sheet as on 31st March 2026 and Profit & Loss account for the year ended 31st March 2026 along with the Chairman's Report, Directors Report, Independent Auditor's Report and Final Audit Report of the Auditors.
 - b). To Appropriate Profits for the Financial Year 2025-26.
 - c). To consider declaration of Dividend for the Financial Year 2025-26.
 - d). To ratify the Revenue and Capital expenditure incurred during the Financial Year 2025-26.
 - e). To approve the Revenue and Capital Expenditure budgets and the Action plan for the Financial Year 2026-27.
2. **To consider the following business:**
 - i. Ratification of admission of members, disqualification of members, withdrawal of members, allotment and transfer of share capital during the Financial Year 2025-26.
 - ii. Review of the loans and defaulters/overdue/loans where legal action was taken including ratification of Provisions/Write-offs/ Interest concessions during the Financial Year 2025-26.
 - iii. Ratification of Investments made by Investment/ALM Committee during the Financial Year 2025-26
 - iv. Approval for transfer of unclaimed dividend declared for the FY 2022-23, if any to Reserve Fund as per the provisions of Bye Law No. 44 (iv)
 - v. Staff Matters.
3. **To consider amendment of Byelaws of the Bank: -**
 - a) Bye-Law No.5: Objects
 - To undertake Insurance Business.
 - To Introduce NRI Banking Services.
 - To deal and act as Authorized Dealers in Foreign Exchange.
 - Introduction of Digital Banking Products, Doorstep Banking, Payment Products, Payment Aggregators, BBPS, etc.,
 - b) Bye-Law No.22: Quorum for General Body.
 - c) Bye-Law No.40: "Linking of shareholding for Pledge Loans/Gold Loans/Occasional Borrowers".
4. To consider any other subject with the permission of the Chair.

(BY THE ORDER OF THE BOARD OF DIRECTORS)

Place: Jeedimetla, Hyderabad
Date: 29.05.2026

Sd/-
CHIEF EXECUTIVE OFFICER