

65th ANNUAL GENERAL MEETING FOR MEMBERS ONLY

NOTICE

Notice is hereby given that the 65th Annual General Meeting of the members (Share Holders) of **EXCELLENT CO-OPERATIVE BANK LTD. MUMBAI** will be held on Saturday the 22nd August 2026 at 12:00 noon at Garware Club House, Wankhede Stadium, Inside Minoo Mankad Gate, 2nd floor, Hall No. IV, 'D' Road, Churchgate, Mumbai - 400020, to transact the following business :

1. To read and confirm the minutes of the 64th Annual General Meeting held on 14th September 2025.
2. To receive and adopt the report of the Managing Committee and the statements of accounts for the year ended 31st March 2026.
3. To approve appropriation of profit for the year 2025 - 2026.
4. To declare dividend for the year 2025-26.
5. To receive and adopt the Statutory Auditor's report for 2025-26.
6. To appoint Statutory Auditor and to fix the remuneration for the year 2026-27 until next Annual General Meeting from the Panel declared by Commissioner & Registrar of Department of Co-operation, Maharashtra State, Pune and as approved by Reserve Bank of India.
7. To grant leave of absence to members who have not attended the Annual General Meeting.
8. To approve amendments to Bye-Laws.
9. To transfer outstanding balance of 62nd unpaid Dividend Warrant for the year 2022-23 to Reserve Fund A/c.
10. To transact any other business with the permission of the chair.

By Order of the Managing Committee

Mumbai
Date : 7th August 2026

N. M. FULZARA
GEN. MANAGER/C.E.O.

NOTE:

In the absence of quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter irrespective of the quorum.

IMPORTANT NOTE FOR MEMBERS

1. Members desiring to offer any suggestions at the Annual General Meeting or desire to ask any question are requested to write to the Bank (Head Office) on or before 14th August 2026.
2. Members who have not collected their share certificate are requested to collect the same from Head Office on any working day.
3. Members are requested to intimate any change in the name of nominee, office and residential address etc., so as to keep our records up-to-date.
4. Members are requested to introduce our bank to their friends and relatives so that they may avail of the various services rendered by the Bank.

REQUEST:

Members are requested to download their copies of Annual Report from our website www.excellentbankltd.com and keep ready at the time of meeting.