

**NOTICE TO MEMBERS**

Notice is hereby given that the 49th Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Friday, the 22nd August, 2025 at 10.00 a.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063 to transact the following business:

1. To receive and adopt the Report of the Board of Directors, Audited Statement of Accounts and the Audit Report thereon for the year ended 31.03.2025.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31.03.2025.
3. To re-appoint M/s. Sarda & Pareek LLP, Chartered Accountants as Statutory Auditors for the F.Y. 2025-2026 and to authorize the Board of Directors to fix their remuneration.
4. To consider and approve the proposed amendments to the bye-laws of the Bank, with or without modification.
5. To consider grant of leave of absence to those members of the Bank who have not attended this Annual General Meeting.
6. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Sd/-

VIDYANAND S. KARKERA
Managing Director & CEO

Mumbai,

Dated : 14th May, 2025

Note: 1) In the absence of a quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the rule of quorum in terms of Bye-law No. 30.

IMPORTANT NOTES TO MEMBERS

1. The digital copy of Annual Report 2024-25 is available on Bank's website <https://www.bharatbank.com>. Members desirous of having a printed copy of the Annual Report are requested to collect the same from any office / branch of the Bank.
2. Queries and suggestions on Annual Report & Statement of Accounts should be addressed to the Bank in writing at least 7 days before the meeting i.e. on or before 5.00 p.m. on 16.08. 2025.
3. Members who have not collected their share certificates are requested to collect the same at the earliest from the Bank on any working day during working hours.
4. Members are requested to carry identification proof to attend the Annual General Meeting.
5. Members are requested to intimate any change in name of nominee, office and residential address, contact number, status etc., so as to keep Bank's records up-to-date. (Member Data Updation Form is available on bank's website in downloads section).
6. Members are requested to introduce their friends and relatives to the Bank so that they can also avail various services rendered by the Bank.