



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/248/2025-26

Date: 07.03.2026

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

Re: Extraordinary General Meeting : Update on Election of One Shareholder Director

This is in furtherance to our letter no. HO/Finance/Share/240/2025-26 dated 19 February, 2026 relating to notice of Extraordinary General Meeting (EGM) of the Bank scheduled to be held on 16 March, 2026 at 11.00 am through Video Conference (VC)/ Other Audio-Visual Means (OAVM), interalia, to elect one Director from amongst the Shareholders of the Bank other than the Central Government.

In this connection, we hereby inform that Bank received following one nomination, up to 5.00 pm of 27 February, 2026 being the last date for the receipt of nomination for contesting the said election.

Name and Address	Age (in years)	Educational Qualifications	Relevant Experience/Knowledge
Mr. Rajesh Kumar Ailawadi J-95, Ashok Vihar Phase -I, Delhi - 110052	60	Bachelor of Science, Bachelor of Law.	<ul style="list-style-type: none">• Law• Personnel Management• Industrial Relation• Business Management

Further, in terms of Reserve Bank of India (Commercial Banks - Governance) Directions, 2025 dated 28 November, 2025, Nomination and Remuneration Committee of the Board (NRCB) at its meeting held on 7 March, 2026 accorded "**Fit and Proper**" status to Mr. Rajesh Kumar Ailawadi.

As there was only one valid nomination received for the single vacancy and the sole candidate, Mr. Rajesh Kumar Ailawadi, has been found "Fit and Proper" for being elected as a Shareholder Director, he is deemed to be **elected as a Shareholder Director** of the Bank from amongst shareholders other than the Central Government in accordance with Regulation 66(i) of the UCO Bank (Shares and Meetings) Regulations, 2003. He shall be deemed to have assumed office with effect from **8 March 2026**, being the day following the date of his deemed election, i.e., 7 March 2026, and shall hold office until 9 January 2028.

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001

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In view of the above, Agenda item no. 1 relating to the election of one Shareholder Director shall not be transacted at the EGM scheduled to be held on 16 March 2026 and the associated voting/e-voting for this agenda, stands **cancelled**.

We further inform that as there is one more Agenda item to be transacted at the said EGM, the meeting will be held as scheduled on 16 March, 2026 at 11.00 a.m. through VC/OAVM and remote e-voting & e-voting pertaining to Agenda item No. 2, of the EGM will take place as per schedule indicated in the EGM Notice dated 19 February, 2026.

This is for your kind information, record and dissemination.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary