



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/56/2026-27

Date: 12.06.2026

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,

Sub: Outcome of the 23rd Annual General Meeting - Proceedings and Scrutinizer's Report regarding results of remote e-voting and e-voting during the AGM

We inform that 23rd Annual General Meeting (AGM) of the shareholders of UCO Bank held today i.e., Friday, 12th June, 2026 at 11.00 a.m through Video Conference/Other Audio-Visual Means (VC/OAVM).

In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Proceedings of the 23rd AGM along with the Scrutinizer's Report reflecting the results of remote e-voting and e-voting during the AGM.

All the resolutions mentioned in the notice of 23rd Annual General Meeting dated 16th May, 2026, has been passed with requisite majority.

Yours sincerely,

For UCO Bank

Vikash

Gupta

(Vikash Gupta)

Company Secretary

Digitally signed
by Vikash Gupta
Date: 2026.06.12
17:31:13 +05'30'

Encl : As stated



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

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Proceedings of the 23rd Annual General Meeting of the Bank

1. Pursuant to the Notice dated 16th May, 2026, the 23rd Annual General Meeting of the shareholders of the Bank commenced at 11.00 am on 12th June, 2026 through Video Conference/Other Audio-Visual Means (VC/OAVM).
2. The AGM was attended by 64 members including 1 Authorised representative of Government of India.
3. Shri Vikash Gupta, Company Secretary of the Bank, welcomed the shareholders at the AGM.
4. In terms of Regulation 59 (i) of the UCO Bank (Shares and Meetings) Regulations 2003, Shri Aravamudan Krishna Kumar, Non-Executive Chairman of the Bank took the chair of the AGM. He welcomed the shareholders present at the AGM through VC/OAVM. The Chairman called the meeting to order as the requisite quorum was present as per Regulation 58 (i) of UCO Bank (Shares and Meetings) Regulations, 2003.
5. The chairman introduced the Directors and the Authorised Representative of Government of India, present in the meeting.
6. As the Notice convening the 23rd AGM along with Annual Report had already been sent to the shareholders in the prescribed manner as well as notice of AGM published in the newspapers and also hosted on the website of the Bank, the chairman took the Notice, Directors Report and other report forming part of Annual Report as read.
7. The chairman while addressing the shareholders briefly touched upon the economic and banking scenario, the Bank's financial performance under key business parameters, and highlighted the initiatives, achievements, and future outlook of the Bank.
8. The chairman, then, moved the following resolutions, proposed in the AGM Notice :
 - I. Discussion, approval and adoption of Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
 - II. Declaration of dividend on equity shares for the financial year 2025-26
 - III. Approval of equity capital raising plan of the Bank for the year 2026-27.



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- IV. Approval of appointment of Shri Hari Har Mishra as Director on the Board of the UCO Bank w.e.f. 13th May 2026 until further orders as per GOI notification.
9. The chairman, then, requested the shareholders, who had registered as speaker to express their views. Subsequently, Shri Rajendra Kumar Saboo, Executive Director, replied summarily to the queries raised by the speaker shareholders on the overall business performance, initiatives, agenda items etc.
10. The Chairman then requested the shareholders who had not casted their vote through remote e-voting, to cast their vote through e-voting during the meeting. Shareholders were informed that consolidated results of remote e-voting and e-voting at the meeting shall be made available on the websites of stock exchanges and Bank's Website within 24 hours of the Meeting.
11. The Chairman thanked the shareholders for their active participation and informed that e-voting facility shall remain open for the next 15 minutes.
12. Thereafter, the AGM concluded at 12:57 p.m.

Date : 12.06.2026
Place : Kolkata

**Vikash
Gupta**

Digitally signed by
Vikash Gupta
Date: 2026.06.12
17:30:51 +05'30'

(Vikash Gupta)
Company Secretary



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