



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/257/2025-26

Date: 16.03.2026

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

Sub: Outcome of the Extraordinary General Meeting (EGM) - Proceedings and Scrutinizer's Report regarding results of remote e-voting and e-voting during the EGM

We wish to inform that the Extraordinary General Meeting (EGM) of the shareholders of UCO Bank was held today i.e., Monday, 16th March, 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 EGM along with the Scrutinizer's Report indicating the results of remote e-voting and e-voting during the EGM.

As per the Scrutinizer's Report, Agenda Item No.2, being an Ordinary Resolution as set out in the EGM Notice dated 19th February, 2026, has been passed with the requisite majority.

Yours sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary

Encl : As stated



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Proceedings of the Extraordinary General Meeting (EGM) of the Bank held on Monday, 16th March, 2026 through Video Conference/Other Audio-Visual Means (VC/OAVM)

1. As per the Notice dated 19th February, 2026, the Extraordinary General Meeting (EGM) of the shareholders of the Bank commenced at 11.00 am on Monday 16th March, 2026 through Video Conference/Other Audio-Visual Means (VC/OAVM).
2. The EGM was attended by 23 members including 1 Authorized representative of Government of India (GOI).
3. Shri Vikash Gupta, Company Secretary of the Bank, welcomed the shareholders to the EGM and provided a brief overview of the agenda items.
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 EGM and welcomed the shareholders participating in the EGM through VC/OAVM.
5. Upon confirmation of the requisite quorum by the Company Secretary, the Chairman called the meeting to order.
6. The Chairman introduced the Directors and Authorized Representative of GOI present at the meeting.
7. As the Notice convening the EGM had already been circulated to the shareholders in the prescribed manner, published in newspapers and hosted on the website of the Bank, the Chairman, with the consent of the shareholders present, took the Notice as read.
8. The Chairman informed the shareholders that agenda relating to the election of a Shareholder Director was not required to be transacted at this EGM as Bank had received only one valid nomination i.e. from Mr. Rajesh Kumar Ailawadi, before the last date prescribed for submission of nominations. After due scrutiny, the nomination of Mr. Rajesh Kumar Ailawadi was found to be fit and proper by the Nomination and Remuneration Committee of the Board at its meeting held on 07th March, 2026 in terms of Reserve Bank of India (Commercial Banks - Governance) Directions, 2025 dated 28th November, 2025. Accordingly, Mr. Rajesh Kumar Ailawadi was deemed to have been elected as a shareholder Director on 07th March, 2026 and assumed office on 08th March, 2026. His profile has also been submitted to Stock Exchanges and is available on the website of the Bank.



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9. The Chairman, then, moved the following resolutions, as set out in the EGM Notice dated 19th February, 2026:

Agenda - Approval for Extension of Tenure of Shri Rajendra Kumar Saboo, Executive Director, UCO Bank for a further period of three years

The Chairman informed that Mr. Rajendra Kumar Saboo was initially appointed as Executive Director on the Board of UCO Bank for a period of three years by Government of India vide its notification dated 21st November, 2022, which ended on 20th November, 2025. Subsequently, the Central Government has extended the tenure of Shri Rajendra Kumar Saboo, for a further period of three years beyond his existing term ended on 20th November, 2025 or until further orders, whichever is earlier.

The shareholders were further informed that as per proviso to Clause 17(1C) of the SEBI (LODR) Regulations, 2015, the appointment/reappointment of Director has to be approved at the meeting of the Shareholders. Accordingly, the agenda for approval of the extension of tenure of Shri Rajendra Kumar Saboo as Executive Director was placed before the shareholders for their approval.

10. The Chairman then requested those shareholders who had not casted their votes through remote e-voting, to cast their vote through e-voting facility available during the meeting.
11. The shareholders were informed that, based on the scrutiny of the remote e-voting and e-voting at the meeting, the Scrutinizer appointed for the EGM would submit their report, upon which the voting results would be intimated to the stock exchanges and hosted on Bank's Website and e-voting Portal within 48 hours of the conclusion of the meeting.
12. The Chairman expressed gratitude to the shareholders for their participation and informed that the e-voting facility would remain open for the next 15 minutes. There being no other business to transact, the meeting concluded thereafter.

The meeting concluded at 11.25 am.

(Vikash Gupta)
Company Secretary

Date : 16.03.2026
Place : Kolkata



SCRUTINIZER'S REPORT

Name of the Bank	UCO Bank
Type of Meeting	Extraordinary General Meeting
Day, Date & Time	Monday, 16 th March, 2026 at 11:00 A.M.
Deemed Venue	10, B.T.M. Sarani, Kolkata – 700 001
Mode	Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

1. Appointment as Scrutinizer

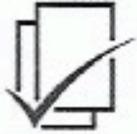
We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Extraordinary General Meeting ("EGM") of UCO Bank (hereinafter referred to as "the Bank") held on **Monday, 16th March, 2026 at 11:00 am (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Extraordinary General Meeting

2.1 Notices were published in **Financial Express and Jansatta (English and Hindi Newspaper)**, and **Aajkal (Vernacular newspaper)**, having electronic editions, specifying the date and time of the EGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system during the EGM, etc.:

- a) On 09-02-2026, prior to the dispatch of Notice, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- b) On 20-02-2026 post the dispatch of Notice, pursuant to the provisions of the The Banking Companies (Acquisition And Transfer Of Undertakings) Act, 1980 and the relevant rules made thereunder;
- 2.2 The Bank hosted the detailed notice of Extraordinary General Meeting on its website, website of KFin Technologies Limited (**e-voting agency**) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **19th February, 2026**.
- 2.3 The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by **KFin Technologies Limited**, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of Extraordinary General Meeting on **19th February, 2026** by e-mail to **7,63,252** Shareholders who had registered their Email IDs with the Bank / Depositories.
- 3. Cut-off date**
- 3.1. Voting rights with respect to the Resolutions proposed at the EGM was reckoned as on **Monday, 09th March, 2026**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the Extraordinary General Meeting.
- 4. Remote e-voting process**
- 4.1. **Agency**
- The Bank had appointed - KFin Technologies Limited, as the agency for providing the platform for remote e-voting and e-voting during the Extraordinary General Meeting.
- 4.2. **Remote e-voting period**
- Remote e-voting platform was open from **09:00 a.m. on Thursday, 12th March, 2026** till **05:00 p.m. on Sunday, 15th March, 2026** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by KFin Technologies Limited.





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5. Voting at the Extraordinary General Meeting

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, KFin Technologies Limited, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

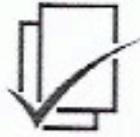
- 6.1. On completion of e-voting at the Extraordinary General Meeting, we unblocked the results of the remote e-voting and e-voting by Shareholders at the Extraordinary General Meeting, on the KFin technologies Limited e-voting platform and downloaded the results for scrutiny.
- 6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.
- 6.3. All the votes cast by the Shareholders were found to be valid.

7. Results

7.1. Cancellation of Agenda Item No. 1 of the EGM

The Bank vide its letter dated 07th March, 2026 to BSE and NSE, has intimated that, there was only one valid nomination filed by Rajesh Kumar Ailawadi, against the one vacancy and he was found to be "Fit & Proper" for being elected as Shareholder Director, in terms of Regulation 66 of the Bank of India (Shares and Meetings) Regulations, 2007.





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Accordingly, **Shri Rajesh Kumar Ailawadi** has been deemed to be elected as Shareholder Director of the Bank from amongst the Shareholders other than the Central Government and assumed office of Shareholder Director on 08th March, 2026. Hence, the Special Resolution as required under Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is deemed to be passed and thus the agenda item No. 1 of EGM Notice stands cancelled.

- 7.2. Consolidated results with respect to the agenda Item No. 2 as set out in the Notice of the Extraordinary General Meeting dated 19th February, 2026 is enclosed herewith
- 7.3. Based on the aforesaid results, we report that 1 (One) Ordinary Resolution as set out in the item No. 2 of the Notice of the Extraordinary General Meeting dated 19th February, 2026 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. Viswanathan



S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685G004075151
16th March, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: Approval for Extension of Tenure of Shri Rajendra Kumar Saboo, Executive Director, UCO Bank for a further period of three years

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	452	11,73,08,24,491	2	30,100	454	11,73,08,54,591	99.8170
Dissent	123	2,15,08,140	2	102	125	2,15,08,242	0.1830
Total	575	11,75,23,32,631	4	30,202	579	11,75,23,62,833	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the Extraordinary General Meeting dated 19th February, 2026 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Viswanathan
Managing Partner
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