

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Convening of 23rd Annual General Meeting (AGM) of the Shareholders of the Bank and Payment of Dividend.

Ref. 1. Regulation 12 of Union Bank of India (Shares and Meetings) Regulations, 1998.
2. Our Ref letter no. ISD/41/2025-26 dated May 08, 2025 and letter ref. no. ISD/107/2025-26 dated June 25, 2025.

In continuation to our earlier letter ref. no. ISD/107/2025-26 dated June 25, 2025 whereby we have informed that the Board of Directors of the Bank in its meeting held on June 25, 2025 has accorded approval to convene the 23rd Annual General Meeting (AGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on **Friday, 01st August 2025** at 11.00 a.m. IST at Central Office of the Bank, Mumbai.

Important Calendar of Events:

Cut-off date for participation in E-voting	Friday, 25 th July 2025
Cut-off / record date for dividend payment	Friday, 25 th July 2025
Remote E-voting period	Starts on Tuesday, 29 th July 29, 2025 (9.00 a.m. IST) and ends on Thursday, 31 st July 2025 (5:00 p.m. IST)
Date and time of Annual General Meeting through VC/OVAM	Friday, 01 st August 2025 at 11.00 a.m. IST

The above-mentioned information is submitted in compliance with Provisio to Reg.29 (1) (d), Regulation 30, Regulation 42 and Regulation 50 (2) (a) of the SEBI (LODR) Regulations, 2015.

Thanking you.

भवदीय Yours faithfully,

Mangesh Mandrekar
Company Secretary