

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्स्चेंज 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 23<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Bank, Book Closure for the purpose of AGM 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

This is to inform that the Board of Directors of the Bank in its meeting held today i.e., June 25, 2025 has accorded approval to convene the 23<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Friday, 01<sup>st</sup> 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 <sup>th</sup> July 2025
Book Closure period for the purpose of AGM and Dividend	Starts on Saturday, 26 <sup>th</sup> July 2025 and ends on Friday, 01 <sup>st</sup> August 2025 (both days inclusive)
Remote E-voting period	Starts on Tuesday, 29 <sup>th</sup> July 29, 2025 (9.00 a.m. IST) and ends on Thursday, 31 <sup>st</sup> July 2025 (5:00 p.m. IST)
Last date & time of receipt of resolutions appointing Authorized Representatives.	Saturday, 26 <sup>th</sup> July 2025 (5.00 p.m. IST)
Date and time of Annual General Meeting through VC/OVAM	Friday, 01 <sup>st</sup> August 2025 at 11.00 a.m. IST

The Annual Report of the Bank for the FY 2024-25 together with Notice of the AGM will be submitted to the Exchanges in due course.

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