

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,

विषय Subject : Addendum to the Notice of 23rd Annual General Meeting of the Bank.

संदर्भ Ref.: Our earlier Ref. letter no. ISD/124/2025-26 dated July 8, 2025

In furtherance to the above-mentioned references, we submit herewith the Addendum to the Notice of 23rd Annual General Meeting of the Bank scheduled to be held on Friday, 1st August, 2025 at 11.00 am (IST) at Central Office, Union Bank of India, Mumbai (the deemed venue of the Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

This addendum shall be deemed to be an integral part of the original Notice dated June 25, 2025 and the notes & explanatory statement provided therein.

The said addendum is also available on the Bank's website at <https://www.unionbankofindia.co.in/en/common/General-Meeting>

or to:

Scan QR Code for the Addendum to the Notice of 23rd Annual General Meeting of the Bank:



Thanking you.

भवदीय Yours faithfully,

(Mangesh Mandrekar)
Company Secretary

संलग्न Encl.: यथोक्त As above

Copy to: 1. IDBI Trusteeship Services Ltd., Mumbai. (Pursuant to Regulation 53(2) of the SEBI (LODR) Regulations, 2015, Please click on above link or scan QR code to get Addendum to the Notice of 23rd AGM.)

ADDENDUM TO THE NOTICE OF 23rd ANNUAL GENERAL MEETING OF THE BANK scheduled to be held on Friday, 1st August, 2025 at 11.00 am (IST) at Central Office, Union Bank of India, Mumbai (the deemed venue of the Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

To the Members,
Union Bank of India

The Integrated Annual Report of the Bank for the FY 2024-25 including the Notice dated June 25, 2025 of 23rd Annual General Meeting (AGM) dated June 25, 2025, scheduled to be held on Friday, August 01, 2025 at 11.00 am (IST) through VC / OAVM has been circulated by way of an email on July 09, 2025 to all the Shareholders of the Bank whose email IDs are registered with the Bank's Registrar and Share Transfer Agent, M/s. KFin Technologies Ltd. The said Notice has also been hosted on websites of the Bank, Stock Exchanges viz. NSE and BSE and e-voting service provider. For Item No. 5 of the Notice of AGM i.e. Appointment of M/s Ragini Chokshi & Co., Company Secretaries as a Secretarial Auditor of the Bank for a period of 2 years from FY2025-26 to FY 2026-27, the payable remuneration to the Secretarial Auditor will be Rs. 90,000 per annum plus applicable taxes.

After the dispatch of the said Notice, Shri Rohan Chand Thakur has been nominated by the Central Government as Government Nominee Director of the Bank vide its notification eF.No. 6/2(iv)/2022-BO.I dated July 24, 2025.

As per the Second proviso to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is to be ensured that the approval of the shareholders for appointment or re-appointment of a person on the Board of Directors is taken at the next general meeting.

Accordingly, the following item of business is added in the aforesaid Notice as Item No. 6 as a Special Business.

SPECIAL BUSINESS:

Item No. 6:

Nomination of Shri Rohan Chand Thakur (DIN : 07944078) as Government Nominee Director of the Bank

To consider and if thought fit, to pass with or without modification(s), the following resolution(s) as an Ordinary Resolution:

“RESOLVED THAT pursuant to Second Proviso to Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the nomination of Shri Rohan Chand Thakur vide Government of India's Notification eF.No. 6/2(iv)/2022-BO.I dated July 24, 2025 as Government Nominee Director of the Bank w.e.f. July 24, 2025 and until further orders, be and is hereby approved on the same terms and conditions as determined by the Government of India.”

By order of the Board of Directors

For UNION BANK OF INDIA

Place: Mumbai
Date: 25.07.2025

(Mangesh Mandrekar)
COMPANY SECRETARY

NOTES:

1. The Explanatory Statement setting out the material facts in respect of the business of the meeting is annexed hereto.
2. This addendum shall be deemed to be an integral part of the original Notice dated June 25, 2025 and the notes & explanatory statement provided therein.
3. This Addendum will also be available on the website of the Bank at www.unionbankofindia.co.in , on the website of BSE Limited at www.bseindia.com on the website of National Stock Exchange of India Ltd. at www.nseindia.com and also on the website of Kfintech at <https://evoting.kfintech.com>
4. All the processes, notes and instructions relating to attending AGM through VC/OAVM and e-voting / remote e-voting set out for and applicable for the ensuing 23rd AGM shall mutatis-mutandis apply for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 23rd AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 23rd AGM.

EXPLANATORY STATEMENT:

Item No. 6:

Shri Rohan Chand Thakur (DIN : 07944078) as Government Nominee Director of the Bank

Shri Rohan Chand Thakur has been nominated as the Government Nominee Director of the Bank under Section 9(3)(b) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, vide Government of India's Notification eF.No. 6/2(iv)/2022-BO.I dated July 24, 2025 with immediate effect and until further orders.

In terms of Second Proviso to Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the appointment of directors on the Board of the Bank has to be approved at the meeting of shareholders of the Bank.

Therefore, the approval of shareholders is sought for the nomination of Shri Rohan Chand Thakur as Government Nominee Director of the Bank on the same terms and conditions as determined by the Government of India.

Brief Profile :

Prior to joining Union Bank of India, Shri Rohan Chand Thakur is an officer of Indian Administrative Service (IAS) belonging to 2009 batch of Himachal Pradesh Cadre. At present, he is working as Director in Ministry of Finance, Department of Financial Services, Government of India. He is an economics graduate from St. Stephen's College, Delhi and a Postgraduate in Management from IIM Ahmedabad. He has a rich experience of more than 15 years with Government of Himachal Pradesh (as a District Commissioner of Hamirpur and Shimla, as a Director in the Department of Information Technology, as a Managing Director of Skill Development & Entrepreneurship Department, Himachal Pradesh Financial Corporation and Himachal Road Transport Corporation, as a Excise and Taxation Commissioner etc.).

Other particulars as per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

- Relationship between directors inter-se: NIL

- Directorship in other listed entities: NIL
- Membership / Chairmanship in other listed entities: NIL
- Shareholding in Union Bank of India: NIL
- Disclosure of relationship between directors inter-se : Shri Rohan Chand Thakur doesn't have any relationship with any of the existing Directors of the Bank.
- Expertise in functional areas : Economics, Management, Finance & Banking
- He is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.
- The skills/expertise/capabilities of Shri Rohan Chand Thakur as required in the context of business of the Bank are identified by the Government of India and accordingly nomination of the Director on the Board of the Bank is made by the Government of India.

Except Shri Rohan Chand Thakur, None of the Directors, Key Managerial Persons of the Bank and their relatives is in any way, interested or concerned in the Resolution.

The Board of Directors recommends the Ordinary Resolution for your approval.

By order of the Board of Directors

For UNION BANK OF INDIA

Place: Mumbai
Date: 25.07.2025

(Mangesh Mandrekar)
COMPANY SECRETARY