

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
---	---

महोदया Madam/महोदय Sir,

Subject: Convening of 24th 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/24/2026-27 dated April 23,2026

This is to inform that the 24th Annual General Meeting (AGM) of the shareholders of the Bank through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to be held on Friday, 10th July 2026 at 11.00 a.m. IST at Central Office of the Bank, Mumbai.

Important Calendar of Events:

Record Date/Cut-off date for participation in E-voting/Dividend	Friday, 3 rd July 2026
Book Closure period for the purpose of AGM and Dividend	Starts on Saturday, 4 th July 2026 and ends on Friday, 10 th July 2026 (both days inclusive)
Remote E-voting period	Starts on Tuesday, 7 th July 2026, (9.00 a.m. IST) and ends on Thursday, 9 th July 2026 (5:00 p.m. IST)
Last date & time of receipt of resolutions appointing Authorized Representatives.	Friday, 3 rd July 2026 (5.00 p.m. IST)
Date and time of Annual General Meeting through VC/OVAM	Friday, 10 th July 2026 at 11.00 a.m. IST

The Annual Report of the Bank for the FY 2025-26 together with Notice of the AGM will be submitted to the Exchanges in due course.

The above-mentioned information is submitted in compliance with Proviso 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,

Ashish Mishra
Company Secretary