



VARDHAMAN BANK

VARDHAMAN (MAHILA) CO-OPERATIVE URBAN BANK LIMITED

(Regd. No. TA 1341)

**3rd Floor, Nishant House, 8-2-351/N/1, Road No.3,
Banjara Hills, Hyderabad -500 034.**

NOTICE OF 36th ANNUAL GENERAL BODY MEETING

Notice is hereby given that the 36th Annual General Body Meeting of shareholders of the Bank for the financial year 2024-25 will be held on Thursday 18th of September 2025, at 4.00 p.m. at Kutchhi Bhavan, 3-5-141/2/A/1, Ramkote, Hyderabad- 500001 to transact the following agenda and items.

1. To consider and adopt the 36th Annual Report together with the Audited statement of accounts and Auditor's Report for the year 2024-25.
2. To consider and appropriate Net Profit of the Bank and declare dividend for the year ended 31.03.2025.
3. I. To ratify the excess expenditure incurred over the budgeted amount during the financial year 2024-25.
II. To approve the revised Budget of Income & Expenditure of the bank for the Financial Year 2025-26
4. To note and ratify the admission & retirement of members and receipt & refund of share capital during the period 01.01.2025 to 31.07.2025.
5. To note and confirm the Investments made / withdrawn by the Bank during the period 01.01.2025 to 31.07.2025.
6. To review all overdues and loans cover under legal action.
7. To authorise the Board to appoint Statutory Auditors for Financial Year 2025-26 and fix their remuneration subject to approval of RBI.
8. Any other matter with the permission of the Chair.

All members are requested to attend the Annual General Body meeting.

By Order of the Board of Directors
Sd/-

Chief Executive Officer

Date : 07.08.2025

Place : Hyderabad

NOTE :

1. In the event of absence of quorum, the adjourned Annual General Body Meeting will be held at the same venue, the same day after 30 minutes of adjournment.
2. Members are requested to bring along with them their share certificates/Identity Cards for admission.
3. Members are requested to submit their phone numbers, email & account details to update the data in Bank records.
4. The financial results are available on Banks website www.vardhamanbank.com