THE CO-OPERATIVE CITY BANK LTD.

U. N. BEZBARUAH ROAD, SILPUKHURI
GUWAHATI - 781003

NOTICE

Notice is hereby given that the Thirty Ninth Annual General Meeting of The Co-operative City Bank Ltd. will be held on 31st August 2025, Sunday at 11.00 AM at the premises of the Bank at U.N. Bezbaruah Road, Silpukhuri, Guwahati - 781 003 to transact the following agenda.

The meeting, if adjourned, shall be held on 7th September 2025, Sunday at the same place and time and to transact the same agenda.

The shareholders of the Bank are requested to attend the meeting.

AGENDA:

1. To take chair by the Chairperson.
2. To offer condolence and pay homage to departed shareholder
3. To confirm the proceedings of the Thirty Eighth Annual General Meeting of the Bank held on 1st September, 2024.
4. To consider and adopt the Annual Report, Balance Sheet as on 31.3.2025, Profit & Loss account statements for the period from 1.4.2024 to 31.3.2025.
5. To consider and adopt the Budget Estimate for the financial year 2025-26.
6. To fix maximum borrowing power for the current year and until the next Annual General Meeting.
7. To appoint Internal Auditor/s for the year 2025-26 and to fix their fees.
8. To read out the audit report of statutory auditor for the FY 2024-25 for confirmation.
9. Amendment of bye law clause no.5, 14(i) etc.
10. To transact any other business as provided under Bye-law No. 20 (vii) of the Bank as prescribed here under.
11. Vote of thanks to the chair.

By order of the Board of Directors,

Guwahati
The 11th August, 2025

Sd/- **ASHIM BORDOLOI**
Managing Director

N.B.

(i) It is necessary to bring this notice with you. Please note that the Firms, Companies or Body Corporate which are Shareholder members, shall submit authority letter, resolution etc. appointing their representative to participate and vote in the meeting, at least one hour before the scheduled time of the meeting.

(ii) Proper notice in writing with signature & date has to be given to the Chairman for discussion on any other business, other than the agenda items, at least one hour before the commencement of the meeting.

(iii) The annual Report may be downloaded from the website of the Bank 'www.ccbguwahati.com'

(iv) Time of quorum from 11.00AM to 12.00 PM