



THE COSMOS CO-OP. BANK LTD.

(Multistate Scheduled Bank)

Registered Office : 'Cosmos Tower', Plot No. 6, S.No. 132/B, ICS Colony, University Road, Ganeshkhind, Pune - 411 007.

NOTICE OF ANNUAL GENERAL MEETING (FOR MEMBERS ONLY)

The 119th Annual General Meeting of the members of The Cosmos Co-operative Bank Ltd. will be held on **Tuesday, 19th August, 2025 at 10.30 a.m. at 'Sahakar Sabhagruha', 2nd Floor, Cosmos Tower, Plot No. 6, S. No. 132/B, ICS Colony, University Road, Ganeshkhind, Pune - 411007** for transacting following business. Your presence therefore is highly solicited.

Agenda of the Meeting:

1. To confirm the minutes of the 118th Annual General Meeting held on 28th June 2024, Special General Meeting held on 07th September 2024 and take a note of minutes of Special General Meeting held on 15th December 2024.
2. A) To Consider and adopt,
 - i) Annual Report for the financial year 2024-2025.
 - ii) Profit & Loss Account for the year ended 31st March 2025.
 - iii) Balance Sheet as on 31st March 2025.B) To review the actual utilisation of reserves and other funds during the financial year 2024-2025.
3. To consider and approve the appropriation of profit for the financial year 2024-2025 as proposed by the Board of Directors.
4. To consider the Report of Statutory Auditors and compliance thereof for the financial year 2024-2025.
5. Review of Annual Report and Accounts of Cosmos E-Solutions and Services Pvt. Ltd., a wholly owned subsidiary of the Bank, for the financial year 2024-2025.
6. As per approval from Reserve Bank of India, to appoint Statutory Auditors for the financial year 2025-2026 and to authorize Board of Directors to decide their remuneration.
7. To consider and approve removal of the word 'The' from the name of the Bank.
8. To consider and approve the Scheme of Amalgamation of Noida-based Citizen Co-operative Bank Ltd. with The Cosmos Co-operative Bank Ltd. and to submit Scheme to Reserve Bank of India for approval.
9. To consider and adopt amendments proposed by Hon. Board of Directors to the existing Bye-laws (as per draft enclosed) of the Bank (Subject to approval from Reserve Bank of India and Central Registrar of Co-operative Societies, New Delhi).
10. To take note of the loans and advances outstanding from the Directors and their relatives during the financial year 2024-2025 (pursuant to the provisions of Section 39(3) of the Multistate Co-operative Societies Act, 2002).
11. To sanction leave of absence to members who are not able to attend the 119th Annual General Meeting.
12. Any other matter, with the permission of the Chair.

By the order of Board of Directors,

Mrs. Apekshita Thipsay
Managing Director

Date: 28th July 2025
Pune

Notes

1. The meeting shall commence at 10.30 a.m. sharp. If the required quorum of the members is not present at the commencement of the meeting, it shall be adjourned. The adjourned meeting will resume business on the same day, at the same place at 11.00 a.m. irrespective of the quorum, in which, only the business mentioned in the Notice of the Meeting shall be transacted.
2. Members are requested to note that considering point 8 in the agenda requiring voting of members by ballot, only the eligible members as per the Bye-Laws of the Bank will be permitted to vote.
3. All documents and information relating to the business to be transacted at this Annual General Meeting to be held on 19th August 2025 will be available at Bank's Head Office up to Thursday, 14th August 2025 on working days, between 11.00 a.m. to 4.00 p.m..
4. Members are requested to submit their queries, if any, regarding the business to be transacted at this Annual General Meeting, in writing at the Bank's Head Office up to Thursday, 14th August 2025 on working days, between 11.00 a.m. to 4.00 p.m.
5. Members are requested to carry their Membership Photo Identity Card for the meeting. Those members who have not collected their Photo Identity Cards may contact their home branch for the same.
6. Bank's Annual Report for financial year 2024-2025 will be made available on Bank's website (www.cosmosbank.com). Members will be provided with hard copy of the Annual Report through the concerned branch, upon written request.