



**THE COSMOS
CO-OP. BANK LTD.**
(Multistate Scheduled Bank)

Regd. Office : 'Cosmos Tower', Plot No. 6, S.No. 132/B,
ICS Colony, University Road, Ganeshkhind, Pune - 411007.
Phone : 020 - 67086708

Notice of Special General Meeting (For Members Only)

A Special General meeting of members of The Cosmos Co-op. Bank Ltd. will be held on **Saturday, 30th December 2023 at 11.00 am on 4th Floor, Cosmos Tower, Plot No. 6, ICS Colony, University Road, Ganeshkhind, Pune - 411007.** The following business will be transacted in this meeting. You are requested to attend this meeting.

Agenda of the meeting

1. To consider and approve the scheme of Amalgamation of Bengaluru based 'The National Co-op. Bank Ltd'. into The Cosmos Co-op. Bank Ltd. and to send the recommendation to Reserve Bank of India for approval of the scheme.
2. To consider and adopt amendments proposed by Board of Directors to the existing Bye-Laws of the Bank.

Date: 06th December 2023
Place : Pune

By the order of Board of Directors
Mrs. Apekshita Thipsay
Managing Director

Notes

1. The meeting shall commence at 11.00 am sharp. If the required quorum of 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 11.30 am., irrespective of the quorum, in which, only the business mentioned in the Notice of the Meeting shall be transacted.
2. All documents and information relating to the business to be transacted at this Special General Meeting to be held on 30th December 2023 will be available at Cosmos Tower - Bank's Head Office up to Friday 22nd December 2023 on working days, during 11.00 am to 4.00 pm
3. Members are requested to submit their queries, if any, regarding the business to be transacted at this Special General Meeting, in writing at the Bank's Head Office upto Friday 22nd December 2023 on working days, during 11.00 am to 4.00 pm
4. Members are requested to note that considering the agenda subjects, requiring voting of members, only the eligible members as per the Bye-Laws of the Bank will be permitted to attend and vote.
5. Members are kindly requested to carry the Membership Photo Identity Card for the meeting.

Note : Above Notice in English may not be taken as verbatim translation of the notice in Marathi language. For all purposes, Marathi notice only shall be taken as authentic.