



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/15/2026-27

Date: 21.04.2026

National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: UCOBANK

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 532505

Madam/ Dear Sir

Sub : Notice of Board Meeting

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on Saturday, 25th April, 2026, *interalia*, to consider the following agenda:

1. Audited Financial Results of the Bank for the quarter and year ended 31st March, 2026.
2. Raising of equity capital during the financial year 2026-27 through various modes such as Qualified Institutional Placement (QIP), Follow on Public Offer (FPO) etc.
3. Recommendation of dividend, if any, for the year 2025-26, subject to approval from Reserve Bank of India.

Further, in terms of Bank's Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Bank for the Directors, Designated persons and all Insiders remained closed from 1st April 2026 and same shall continue to be closed till 48 hours after the declaration of financial results of the Bank for the quarter and year ended 31st March, 2026.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary



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