



THE PUSAD URBAN CO-OP BANK LTD. PUSAD

Head Office: Talav Layout, Pusad 445 204, Dist. Yavatmal (Maharashtra)
Phone. No. 07233- 248021, 245919

Website: www.pusadurbanbank.com | E-mail: ho@pucbl.org

NOTICE OF EXTRAORDINARY GENERAL MEETING (For Members only)

Extraordinary General Meeting of the Members of The Pusad Urban Cooperative Bank Ltd. will be held on Thursday 15.01.2026 at 12.15 P.M. at Sai Mangalam, Sai Mandir, Umakhed Road Pusad Dist. Yavatmal to consider the following business. Members are requested to attend the meeting.

-: AGENDA :-

1. To read and confirm the minutes of the Annual General Meeting of the Bank held on 05.08.2025
2. To consider and approve Draft Scheme of Amalgamation of The Pusad Urban Cooperative Bank Ltd. Pusad with The Jalgaon Peoples Cooperative Bank Ltd. Jalgaon-Multistate Scheduled Bank and submit the proposal for Amalgamation to Reserve Bank of India for approval and authorize Board of Directors and Chief Executive Officer, The Pusad Urban Cooperative Bank Ltd. to take necessary action accordingly.

Special Note: If there is no quorum for the meeting at the given time, the meeting shall stand adjourned and will be conducted after half an hour on the same day and the Agenda of the meeting shall be transacted at the same venue irrespective of the quorum.

Place: Pusad
Date: 22/12/2025

By order of Board of Directors
Vinayak Mahadeo Seokar
Chief Executive Officer