



THE ZOROASTRIAN CO-OPERATIVE BANK LIMITED
Corporate Office: Nirlon House, 5th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030
022-61727600/28 □ Website: www.zoroastrianbank.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninety Eighth Annual General Meeting of the members of the Bank will be held on 26th August, 2025, at 3.30 p.m. at Indian Merchant Chambers of Commerce & Industry, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai 400 020 to transact the following business: -

- (1) To read and confirm the Minutes of the Annual General Meeting held on 24th August, 2024.
- (2) To adopt the Annual Report including Financial Statements placed by the Board of Directors for the Financial Year ended March 31, 2025 and to take note of the Statutory Auditors' report.
- (3) To approve the dividend and to appropriate profit for the Financial Year 2024-25.
- (4) To appoint Statutory Auditors for the Financial Year 2025-26 and to authorize Board of Directors to fix their remuneration. The Board of Directors recommends appointment of M/s Borkar & Muzumdar, the Bank's Statutory Auditors for the Financial Year 2025-26.
- (5) To grant Leave of Absence to members who have not attended this Annual General Meeting.
- (6) Any other business with the permission of the Chair.

By Order of the Board of Directors

Sd/-
Daljit Dogra
Managing Director & CEO

Mumbai, June 12, 2025

If there is no quorum for the meeting at the appointed time, the meeting shall be adjourned to 4.10 pm on the same day and the agenda as mentioned in the notice shall be transacted at the same venue irrespective of the quorum.