

THE JAIN SAHAKARI BANK LTD

Head Office: Hira Baug, C P Tank, Mumbai – 400 004

Tel No.2382 4374 * Visit us @ www.jainbank.co.in * E-mail: ceo@jainbank.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice of 79th Annual General Meeting

Notice is hereby given that the Seventy Ninth Annual General Meeting of THE JAIN SAHAKARI BANK LIMITED will be held on Friday the 22.08.2025 at 3.00 P.M at Sheth Hirachand Gumanji Dharamshala, (Hira Baug), C P Tank, Mumbai – 400004 to transact the following Business:

- 1) To read and confirm the minutes of the previous Annual General Meeting held on 23.08.2024.
- 2) To Consider and adopt the report of the Board of Directors and Audited Statement of Accounts for the year ended 31.03.2025.
- 3) To fix the limit of outside borrowings as per Bye-Laws No.35 (II)
- 4) To appoint Statutory Auditor as per RBI Circular dated 27.04.2021 for year 2025-26
- 5) To consider and adopt the Budget for the financial year 2025-2026.
- 6) To confirm write off in Loan Account including Technical Write Off
- 7) Amendment of Bye Laws No. 28 – Board of Directors - As per Amendment in Multi-State Co-operative Societies Act, 2002 through Multi-State Co-operative Societies (Amendment) Act, 2023 (NO. 11 OF 2023).
- 8) To Felicitate Directors who have rendered 50 years services continuously.
- 9) Any other matter with the permission of the Chair.

In the absence of quorum within half an hour after the scheduled time the meeting shall be adjourned and the adjourned meeting will be held on the same day & same place at 3.30 P.M. Such adjourned meeting need not have any quorum.

NOTE: MEMBERS DESIROUS OF SPEAKING AT THE MEETING SHOULD GIVE THEIR NAMES WHILE SIGNING THE ATTENDANCE REGISTER.

PLACE: MUMBAI.

BY THE ORDER OF THE BOARD OF DIRECTORS

-Sd-

DATE: 21.07.2025

(Sanjay K Sawal)
CHIEF EXECUTIVE OFFICER

Note: Copies of Annual Report are available for members at all our Branches and on our bank website: www.jainbank.co.in