



**Saraswat  
Bank**

**Saraswat Co-operative Bank Ltd.**  
(Scheduled Bank)

Registered Office: Ekanath Thakur Bhavan,  
953, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025.

## **NOTICE OF SPECIAL GENERAL MEETING (FOR MEMBERS ONLY)**

Notice is hereby given that a Special General Meeting of Members of Saraswat Co-operative Bank Ltd. will be held on Tuesday, 22<sup>nd</sup> July 2025 at 04.00 pm at First Floor, Ekanath Thakur Bhavan, 953, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 to transact the following business concerning the Bank:

### **AGENDA**

To consider and approve the Scheme of Amalgamation of 'New India Co-operative Bank Ltd.' into Saraswat Co-operative Bank Ltd. and to send the recommendation to the Reserve Bank of India for approval of the Scheme.

By Order of the Board of Directors.  
sd/-

**Arti Patil**

Managing Director & CEO

Mumbai, 30<sup>th</sup> June 2025

### **NOTES**

- 1 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 04.30 p.m., 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 22<sup>nd</sup> July, 2025 will be available at the Bank's Registered Office up to 21<sup>st</sup> July, 2025 on working days from 11.00 a.m. to 04.00 p.m.
- 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 Registered Office upto 21<sup>st</sup> July, 2025 on working days from 11.00 a.m. to 04.00 p.m.
- 4 Members are requested to note that considering the agenda subject 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 Photo Identity Card for the meeting.