



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/99/2026-27

Date: 19.08.2026

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 – Foreign Currency Fund Raising

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors of the Bank will be held on 24 August 2026, *inter alia*, to consider the proposal for approval of raising foreign currency funds through debt under a Medium Term Note (MTN) Programme.

Please take the above on your records.

Yours sincerely,

(Vikash Gupta)
Company Secretary



UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001

Phone: 033 - 44557227, E-mail: hosgr.calcutta@uco.bank.in

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