



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/116/2026-27

Date: 12.10.2026

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

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on 15th October, 2026, *inter alia*, to consider, approve and take on record unaudited (reviewed) financial results of the Bank for the quarter/half year ended 30th September 2026.

Further, in terms of Bank's Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Bank for the Directors, Designated persons and all Insiders remained closed from 1st October 2026 and same shall continue to be closed till 48 hours after the declaration of financial results of the Bank for the quarter/half year ended 30th September 2026.

Yours sincerely,

For UCO Bank

Vikash
Digitally signed
by Vikash Gupta
Date: 2026.10.12
18:02:17 +05'30'
Gupta
(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

Follow UCO Bank on Twitter: [UCOBANKOfficial](#); Facebook: [Official.UCOBank](#); Instagram: [Official.ucobank](#);

LinkedIn: [UCO BANK](#); You Tube: [UCO Bank Official](#)