



TJSB Sahakari Bank Ltd.

(Multi-State Scheduled Bank)

(Reg.No.MSCS/CR/287/2008 Date: 23/10/2008)

NOTICE OF ANNUAL GENERAL MEETING

54th Annual General Meeting of the Bank will be held on Sunday, 1st June, 2025 at 10.00 a.m. at Raymond Ltd. - Convention Centre Eleganza Hall, Pokharan Road No. 1, Near Samta Nagar, Thane - 400 606.

AGENDA

1. To read and confirm the minutes of the Annual General Meeting held on 2nd June, 2024.
2. To approve the Annual Report placed by the Board of Directors for the Financial Year ended 31st March, 2025, Balance Sheet and Profit & Loss Account, Appropriation of Profit and take a note of Statutory Auditor's Report.
3. To approve the dividend for the Financial Year 2024-2025, as recommended by the Board of Directors.
4. To authorize Board of Directors to appoint Statutory Auditors for the Financial Year 2025-2026 and to fix their remuneration.
5. To approve the proposal of distribution of donations out of charitable fund of the Bank to Charitable / Social Institutions.
6. To condone absence of those members of the Bank who have not attended this Annual General Meeting.
7. Any other matter with the permission of the Chair.

Registered Office :

TJSB Sahakari Bank Ltd.

TJSB House, Plot No. B-5,
Road No. 2, Wagle Industrial Estate,
Thane (West) - 400 604

Date: 17/05/2025

By Order of the Board of Directors

sd/-

N. N. Arekar

MD & CEO

Note : If within half an hour from the time appointed for the meeting, the quorum is not present, the meeting shall stand adjourned and this adjourned meeting shall be held at 10.40 a.m. on the same day and same place. This adjourned meeting will not require any separate notice or quorum.

Important Notice to the Members

1. Members who wish to have any additional information or those who wish to make any suggestions should submit their request in writing at the Registered Office of the Bank on or before 22nd May, 2025, during office hours.
2. Any change in Name / Address of the member should be intimated in writing immediately to the Shares Department situated at Registered Office of the Bank.
3. The Annual Report for the Financial Year 2024-2025 is available on Bank's website www.tjsbbank.co.in or to download the same you can scan the below given QR code. Members if required may collect copy of the Annual Report from the nearest Branch/Registered Office.
4. Members are requested to bring Shareholder's ID card or valid Photo Identity Proof at the time of attending Annual General Meeting. Members are requested to collect their Certificate of Attendance after signing the Attendance Register.
5. No proxy or a holder of power of attorney or letter of authority for individual shareholder shall be eligible to attend Annual General Meeting.

