THE ZOROASTRIAN CO-OPERATIVE BANK LIMITED
Corporate Office: Nirlon House, 5th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Contact No.: 022-61727600/28 Website: www.zoroastrianbank.bank.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninety Ninth Annual General Meeting of the members of the Bank will be held on 30th July,2026, at 3.30 p.m. at Indian Merchant Chambers of Commerce & Industry, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai 400 020 to transact the following business: -

(1) To read and confirm the Minutes of the Annual General Meeting held on 26th August, 2025.
(2) To adopt the Annual Report including Financial Statements placed by the Board of Directors for the Financial Year ended March 31, 2026 and to take note of the Statutory Auditors' report.
(3) To approve the dividend and to appropriate profit for the Financial Year 2025-26.
(4) To appoint Statutory Auditors for the Financial Year 2026-27 and to authorize Board of Directors to fix their remuneration. The Board of Directors recommends appointment of M/s Borkar & Muzumdar, the Bank's Statutory Auditors for the Financial Year 2026-27.
(5) To take note and approve the technical write-off of Non-performing assets as certified by Statutory Auditors and to approve One Time Settlement Scheme (OTS) principal and/or interest waivers of Non-performing assets granted by the bank during the Financial Year 2025-26.
(6) To approve amendments to the Bye-Laws.
(7) To grant Leave of Absence to members who have not attended this Annual General Meeting.
(8) Any other business with the permission of the Chair.

By Order of the Board of Directors

Sd/-
Daljit Dogra
Managing Director &
Chief Executive Officer

Mumbai, June 02, 2026

If there is no quorum for the meeting at the appointed time, the meeting shall be adjourned to 4.10 pm on the same day and the agenda as mentioned in the notice shall be transacted at the same venue irrespective of the quorum.