



The Andhra Bank Employees' Co-operative Bank Ltd

CENTRAL OFFICE:

Mithila Complex, IIIrd Floor, H.No. 4-4-296/297, Bank Street, Hyderabad - 500 001

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NOTICE

Notice is hereby given, that the 74th Annual General Body Meeting of the Andhra Bank Employees' Co-operative Bank Ltd., (Registered No.2NN) Hyderabad shall be held on Sunday, the 21st September, 2025 @ 11-00 AM at Myadam Anjaiah Hall, Munnurukapu (Kapu) Vidyarthi Gruham, Kachiguda, Hyderabad-500027 to consider the under noted Agenda.

AGENDA

1. To consider and adopt the Audited statement of Accounts, Audit Report and Annual Report of the Directors for the financial year 2024-25.
2. Disposal of Net profits for the year 2024-25.
3. To appoint Statutory Auditors for the year 2025-26.
4. To review the Budget and ratify the actuals for the year 2024-25 and approve the Budget for the year 2025-26.
5. To Amend the Bye-laws, if any.
6. Any other item with the permission of the Chair.

All members of the Bank are hereby requested to make it convenient to attend the meeting.

(BY ORDER OF THE BOARD)

Hyderabad

Dated: 21-08-2025

SD/-

(V. VENKATESWARA RAO)
CHIEF EXECUTIVE OFFICER

To

All Members of the Bank