



Imran Amin Siddiqui
Managing Director

BOMBAY MERCANTILE CO-OPERATIVE BANK LTD.
(Scheduled Bank)

NOTICE TO MEMBERS

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED

[Scheduled Bank]

Registered Office:
Zain G. Rangoonwala Building,
78, Mohamedali Road, Mumbai – 400 003.
Phone : 23425961/62/63/64, 23449586, 62552800.

NOTICE

Notice is hereby given that the 88th Annual General Meeting of the Members [Shareholders] of **BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED** will be held on **Friday, September 12, 2025 at 10.30 a.m. at HAJ COMMITTEE OF INDIA, Baitul Hujjaj [Haj House], 2nd Floor, 7 - A, M.R.A. Marg [Palton Road], Mumbai – 400 001** to transact the following business :

1. To confirm the Minutes of the last Annual General Meetings held on 30th September, 2024, 01st October 2024 & 10th October, 2024.
2. To consider and adopt the Report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Statutory Auditor's Report for the year ended as on 31st March, 2025.
3. To appropriate Net Profit as recommended by the Board of Directors for the year ended 31st March, 2025.
4. To approve the appointment of Auditors for the Bank for the year 2025-2026 and fix their remuneration.
5. To consider the Annual Budget of the Bank for the year 2025-2026.
6. To approve the amendment in Bye-Law Nos. 1[i], 11A, 51, 62, 65 & chapter XV Bye law No. 90.
7. To grant Leave of Absence to the Members of the Bank who have not attended this 88th Annual General Meeting.
8. To consider the Business Plan for the F.Y. 2025-26.
9. Any other issue / business with the permission of the Chair.

By Order of the Board of Directors

[IMRAN AMIN SIDDQUI]
MANAGING DIRECTOR

Date : 25.08.2025

Place : Mumbai



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Note:

- If there is no quorum within half an hour after the appointed time, the Meeting shall stand adjourned to 11.00 a.m. on the same day and the Agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of Bye-Law No.39.
- Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at-least six days in advance of the date of the Annual General Meeting.
- Copies of the Annual Report are available at the Head Office and the Branches of the Bank.

