ANDHRA PRADESH MAHESH CO-OPERATIVE URBAN BANK LTD.

(Multi-State Scheduled Bank)

NOTICE

Notice is hereby given that the 50th Annual General Meeting of the members of Andhra Pradesh Mahesh Co-operative Urban Bank Ltd., will be held on **Thursday, the 6th August, 2026 at 11.15 a.m. at Bank's Head Office, 8-2-680/1 & 2, Road No.12, Banjara Hills, Hyderabad - 500 034, Telangana State** to transact the following business:

AGENDA

1. To consider and adopt the Fiftieth Annual Report together with the Audited Statement of Accounts and Audit Report for the year 2025-26.

2. To approve appropriation of net profit and to declare dividend for the year ended 31st March, 2026.

3. a) To ratify the excess expenditure/provisions incurred over budgeted, during the year 2025-26.

   b) To approve the revised Budget of Income & Expenditure for the year 2026-27.

   c) To approve the Annual Budget of Income & Expenditure for the year 2027-28.

4. To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration. A letter recommending M/s. C. Ramachandram & Co., Chartered Accountants, Hyderabad for appointment as Statutory Auditors has been forwarded to Reserve Bank of India.

5. To note the position of loans and advances to Directors, their relatives and Companies / Firms in which they are interested.

6. To note the list of employees who are relatives of members of the Board or of the Chief Executive Officer.

7. To grant Leave of Absence to the members other than those whose names appear in the Attendance Register of the 50th Annual General Meeting.

8. To approve Amendment to Bye-Laws for submission to the Central Registrar of Co-op. Societies.

9. Any other subject with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-
G. SRINIVASA RAO
MANAGING DIRECTOR & CEO (I/C)

Place : Hyderabad
Date : 29.06.2026

Andhra Pradesh Mahesh Co-op. Urban Bank Ltd. Head Office Road No. 12 Banjara Hills Hyd-34

ANDHRA PRADESH MAHESH CO-OPERATIVE URBAN BANK LTD.

(Multi-State Scheduled Bank)

IMPORTANT NOTICE TO MEMBERS

1. Members are requested to bring their Identity Card or Membership Number with them while attending AGM.
2. If quorum is not formed within half an hour of the scheduled time, the meeting shall stand adjourned to 12:15 p.m. on the same day and the agenda of the meeting shall be transacted at the said venue irrespective of the quorum.
3. If members desire to have information in connection with the accounts, they are requested to address a letter to the Managing Director to reach the Bank on or before 30th July, 2026 before 3.00 p.m. so that the required information can be made available.
4. **In terms of section 29 of Multi State Co-operative Societies(Amendment) Act, 2023 & Bye-Law No.7, Members are requested to ensure undernoted aspects to avoid disqualification:**
   - i. **His/her business is not in conflict or competitive with the business of the Bank.**
   - ii. **Utilize any of the following services for two consecutive years viz., "Availment of any loan or maintenance of any deposit account or using of any product/services offered by the Bank".**
   - iii. **Attendance for three consecutive General Meetings. Absence, if any is condoned by the 2/3rd majority of the members attending the meeting.**
   - iv. **Not defaulted in payment of all dues including contributions, subscriptions, if any, as decided by the Board of the Bank from time to time.**
5. Legal heirs of deceased members are requested to submit the share certificate/s along with claim form to the Shares Department for settlement of claim.

SUBMISSION OF KYC/OTHER DETAILS:

1) **Members who have not updated their details in the Bank's records are requested to submit latest KYC i.e., two photographs, PAN Card and Address proof (Aadhaar/Voter ID/Passport etc.) to the Shares Department, Head Office for necessary updation of records. Also requested to intimate change of address, if any and avail Nomination facility, if not availed.**

2) **Members who have not registered their e-mail ID and Mobile Numbers are requested to register the same by sending mail to e-mail ID members@apmahesh.bank.in in the undernoted format so as to send important communications/notifications/account statements, if any:**

Name	Membership No.	Mobile Number	E-mail ID

Andhra Pradesh Mahesh Co-op. Urban Bank Ltd. Head Office Road No. 12 Banjara Hills Hyd-34

DIVIDEND:

1. Dividend will be paid within a period of 30 days after General Body's approval.

2. Members who have not en-cashed their Dividend Warrants for previous three years are requested to do so immediately. Please note that Dividend Warrants not en-cashed for three years after being declared, would stand forfeited and the proceeds thereof would be transferred to the Bank's Reserve Fund, as per the provisions of Bank's Bye-Law No. 47(iii).

3. Members are requested to furnish the account number maintained with the bank or open an account with any branch of the bank and ENSURE recording of standing instructions with the Shares Department for credit of dividend. This will enable the members to get instant credit of dividend and unclaimed dividend, if any, into their account and also avoid delay or non receipt of dividend.

OTHER INFORMATION:

The SB A/c holders with Aadhaar as KYC can get life insurance cover of ₹2 **lakhs** under Pradhan Mantri Jeevan Jyoti Bima Yojana at an annual premium of ₹**436/-** or/and get accidental / death cover upto ₹**2 lakhs** at an annual premium of ₹**20/-** under Pradhan Mantri Suraksha Bima Yojana. Members who do not have account with the bank can avail this benefit by opening a new account with Aadhaar as KYC. Contact the nearest Branch for details.

TO SERVE BETTER, MEMBERS ARE REQUESTED TO:

a. Link AADHAAR Number to account for availing Direct Benefit Transfer (Government subsidies) & other AADHAAR enabled services.

b. Link PAN to account, which is mandatory for certain transactions as per Income Tax rules.

c. Avail RuPay ATM/Debit Card facility on more than 2.50 lakhs ATMs, around 90 lakhs PoS Terminals across the country. Further, the card is being accepted across all the Merchant outlets & e-com websites, wherever enabled with acceptance of Rupay card network.

d. Avail Immediate Payment Service (IMPS), an alternate channel for Fund Transfer both for Intra and Inter Bank.

e. Avail Internet Banking Facility for Fund Transfer for intra/inter bank accounts, statement of accounts, balance enquiry, RTGS/NEFT etc.

f. Register Mobile Number to receive SMS alerts about the transactions and important communications.

g. Avail missed call service by dialing **9555597988** from the registered mobile number to get SMS alerts about last 4 transactions & latest balance in the accounts.

h. Call by dialing **9555597989** for ATM card blocking.

i. Please send feedback to improve products/service on info@apmahesh.bank.in.