NAGARIK SAMABAY BANK LTD

ASCARD Bank Building, Ashram Road,
Ulubari, Guwahati- 781007

NOTICE

Notice is hereby given that the **Twenty Eighth** Annual General Assembly of the Nagarik Samabay Bank Ltd; Guwahati will be held on the **16th August, 2026 (Sunday)** at **11 AM** at the premises of the **Vivekananda Kendra Institute of Culture**, Uzanbazar, Guwahati-781001 to transact the business as per under- mentioned agenda. All members of the bank who are eligible to vote at the meeting are requested to attend the meeting at the scheduled date, time and venue.

The meeting, if adjourned, will be held on the **23rd August, 2026 (Sunday)** at **11 AM** at the same venue.

Agenda of the Meeting:

1. Chairman to take Chair
2. Briefing of the Objects of the Meeting
3. Adoption of Condolence Resolution
4. Welcome Address by the Chairman.
5. To confirm the proceedings of the 27th Annual General Assembly of the bank held on the 28th September, 2025.
6. To consider and adopt the Annual Report, Balance Sheet as at 31.03.2026, Profit & Loss Account for the year ended 31.03.2026 and to consider the Statutory Audit Report of the bank for the year 2025-2026.
7. To consider and adopt the Budget estimates for the financial year 2026-2027 as recommended by the Board of Directors of the bank.
8. To fix the maximum amount of liability to be incurred during the year 2026-2027 & the maximum rate of interest payable on deposits.
9. To appoint duly qualified Internal Auditor/Concurrent Auditor for the year 2026-2027 and to fix remuneration.
10. To review matters as specified in Section 30 of the Assam Cooperative Societies Act 2007 (Assam Act IV of 2012) as amended.
11. To transact any other business with the approval of the Chairman.
12. Vote of Thanks.
13. Declaration of the Closure of the Meeting.

By order of the Board of Directors

Sd/-

Date: 30/07/2026
Place: Guwahati

Pravakar Sharma
Chief Executive Officer
Nagarik Samabay Bank Ltd
Phone: 7896874766

NB:

1. The Annual Report may be downloaded from the Bank's website www.nagarikbank.info or obtained from any branch or the Head Office during office hours, prior to the AGM.
2. Institutional/Entity shareholders must submit a written authorisation letter from the authorised signatory, including the representative's name, date of birth, phone number, and address, to attend the AGM.