



Registered Office: CITIZENCREDIT CENTRE, CTS No: 236,
Marve Road, Orlem, Malad West, Mumbai 400 064

ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the **TWENTY SEVENTH ANNUAL GENERAL MEETING** of the members of **CITIZENCREDIT CO-OPERATIVE BANK LTD.**, as a Multi-State Co-operative Bank, under the Multi-State Co-operative Societies Act, 2002, will be held on Thursday, August 08, 2024 at 03.00 pm, at St. Andrew's Auditorium, St. Dominic Road, Bandra (W), Mumbai - 400 050 to transact the following business:

AGENDA

1. To record the Minutes of the Annual General Meeting of the Bank held on September 21, 2023.
2. To record the Minutes of the Special General Meeting of the Bank held on March 11, 2024.
3. To consider the Board of Directors' Report for the year ended March 31, 2024 on the performance of the Bank and future prospects.
4. To consider and adopt the Audited Statement of Accounts, including the Balance Sheet as at March 31, 2024 and the Profit & Loss Account for the year ended March 31, 2024 and the Statutory Auditor's Report.
5. To approve the Appropriation of Net Profit and the payment of proposed Dividend for F.Y. 2023-24.
6. To ratify the appointment of M/s. Kirtane & Pandit LLP, as Statutory Auditors for the F.Y. 2024-25 and their remuneration fixed by the Board.
7. To consider and approve amendments to the Bank's Bye-Laws.
8. To consider any other subject for which proper notice has been given.

DATE: June 15, 2024

By Order of the Board

Christopher A. Mendoza
Managing Director &
Chief Executive Officer

Please note that the Annual Report for F.Y. 2023-24 is available on the Bank's website www.citizencreditbank.com/mybank.