



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/209/2025-26

Date: 14.01.2026

**National Stock Exchange of India Ltd.**

"Exchange Plaza"

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

**NSE Scrip Symbol: UCOBANK**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

**BSE Scrip Code: 532505**

Madam/ Dear Sir

**Sub : Notice of Board Meeting**

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on 17<sup>th</sup> January 2026, *interalia*, to consider, approve and take on record unaudited (reviewed) financial results of the Bank for the quarter and nine months ended 31<sup>st</sup> December 2025.

Further, in terms of Bank's Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Bank for the Directors, Designated persons and all Insiders remained closed from 1<sup>st</sup> January 2026 and same shall continue to be closed till 48 hours after the declaration of financial results of the Bank for the quarter and nine months ended 31<sup>st</sup> December 2025.

Yours sincerely,  
For UCO Bank

**(Vikash Gupta)**  
**Company Secretary**