



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 17th January 2026, *inter alia*, to consider, approve and take on record unaudited (reviewed) financial results of the Bank for the quarter and nine months ended 31st 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 1st 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 31st December 2025.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary