



दि दमण एवं दीव राज्य सहकारी बैंक लिमिटेड
THE DAMAN & DIU STATE CO-OPERATIVE BANK LTD.
(RBI LICENSE No. Dos. RO (AH). REG/LIC.S-2187/04.36.000/2023-24 dtd.07-March-2024)
ADMINISTRATION DEPARTMENT
Head Office: H. No. 14/54, 1st Floor, Dilip Nagar, Nani Daman-396210
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DDSCB/ADM/AGM/2026-27/752

Date: 09.09.2026

NOTICE

ELEVENTH ANNUAL GENERAL BODY MEETING

Notice is hereby given to all members of the Bank that the Eleventh Annual General Body Meeting of the Daman & Diu State Cooperative Bank Ltd., Nani Daman will be held on **23rd September 2026** at 10.00 a.m. in the Bank's **Conference Hall at its Nani Daman Branch at H.No.14/54, Dilip Nagar, Nani Daman-396 210** to transact the following items of business. All members are requested to kindly attend the meeting.

A G E N D A

1. To read and confirm the proceedings of the Tenth Annual General Body Meeting held on 29th July 2025.
2. Approval of the long-term perspective plan and the annual operational plan.
3. To consider the audited Balance Sheet and Statement of Accounts for the Financial Year 2025-26, Audit Report, Annual Report and Audit Compliance Report (Audited Balance sheet available on Bank website <https://ddscbl.bank.in>)
4. Appropriation of Net Profit for the year 2025-26. Creation of Specific Reserve and other funds.
5. Approval of the Annual Budget and Review of Actual Utilisation of Reserves and other Funds.
6. Appointment of Statutory Auditor for conducting the Statutory Audit of the Bank for the Financial Year 2026-27 and fix their remuneration as may be advised by the RBI.
7. Declaration of Dividend to the shareholders for FY 2025-26.
8. Any other matter that may be laid with the permission of the Chair.

Place: Nani Daman

By Order of the Administrator

Dated: 09th September 2026

N.B. In case there is no quorum till 10.00 a.m. on the scheduled date for AGM, then the meeting shall stand adjourned. The adjourned meeting shall be held at 11 .00 a.m. on the same day or on such date, time and place as may be decided by the Administrator.