

**THE SHAMRAO VITHAL CO –OPERATIVE BANK LTD
MEMBERS WELFARE ASSOCIATION**

**ADDRESS: C/o SVC Co-OPERATIVE BANK LIMITED.
S.V.C TOWER, NEHRU ROAD, VAKOLA, SANTACRUZ (E), MUMBAI-400055.
(REGN. NO- F- 21348 (M) OF JULY 24, 1998)**

NOTICE

(TO ALL MEMBERS OF THE BANK AS ON 31ST MARCH 2026)

NOTICE is hereby given that the 29th Annual General Meeting of the Members will be held on Saturday August 29, 2026 at 10.30 am at SVC Tower, J. Nehru Road, Vakola, Santacruz (E), Mumbai – 400 055 to discuss and consider the following business:

- 1) To read and confirm the Proceedings of the 28th AGM held on August 02, 2025.
- 2) To receive and adopt the Annual Report for FY 2025-26.
- 3) To receive, approve and adopt the Audited Income & Expenditure Account for the year ended March 31, 2026 and the Audited Balance Sheet as on March 31, 2026.
- 4) To appoint Statutory Auditors for the FY 2026-2027.
- 5) Any other matter with the permission of the Chair.

Sd/-
Shivanand Mudbidri
Hon. President

Sd/-
Navin. A. Bijur
Hon. Secretary

Date: July 03, 2026
Place: Mumbai- 400 055

Note: If there is no quorum at the appointed time, the meeting will be adjourned and reconvened after half an hour on the same day and at the same place and shall thereafter be held even if there is no quorum.