



कोकण बँक KOKAN BANK کوکن بینک
KOKAN MERCANTILE CO-OP. BANK LTD.
MULTI STATE BANK

Multiplying Trust... Multiplying Prosperity !

Registered Office : Harbour Crest, Mazagaon T. T., Mumbai 400 010

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Email : customercare@kokan.bank.in * Website : www.kokan.bank.in

NOTICE

(For Share Holders Only)

20th August, 2026

The 57th Annual General Meeting of KOKAN MERCANTILE CO-OPERATIVE BANK LTD., will be held on Sunday, 13th September, 2026 at 11.00 a.m. at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020 to transact the following items of agenda :

AGENDA

1. To read and confirm the minutes of the 56th Annual General Meeting held on 14th September, 2025.
2. To approve the Annual Report, Balance Sheet and Profit & Loss Account for the financial year ended 31st March, 2026.
3. To approve appropriation of net profit and declaration of dividend for the financial year 2025 – 2026 as recommended by the Board of Directors.
4. To consider and adopt the Report of Statutory Auditors and compliance thereof for the year 2025 – 2026.
5. To appoint Statutory Auditors M/s Jain Triparthi & Co., Chartered Accountants for the year 2026-2027 subject to approval of the Reserve Bank of India and to authorize the Board of Directors to decide their remuneration.
6. To approve Budget for the year 2026-2027.
7. To take note of the loans and advances outstanding from the Directors and their relatives during the year 2025-2026 [vide section 39(3) of the Multi State Co-operative Societies Act, 2002].
8. Any other matter with the permission of the Chair.

By order and on behalf of
the Board of Directors

Sd/-

AKBAR Y. KONDKARI
Chief Executive Officer

IMPORTANT NOTES TO MEMBERS

1. If there is no quorum at the scheduled time in terms of Bye Law No. 30(iii), the meeting shall stand adjourned and the adjourned meeting shall be held half an hour later at the same venue irrespective of the rule of quorum.
2. Annual Report for the year 2025 – 2026 is uploaded on the Bank's Website "www.kokan.bank.in" as per the provision of Bye Law No.29(d)(iii) and members who desire to have a copy may download the same from the Bank's website or collect the same from branches. The audited Balance Sheet, Profit & Loss and Independent Auditor's Report is already published in newspapers Mumbai Urdu News dated 30th June, 2026 and The Financial Express dated 1st July, 2026.
3. Any member who wishes to seek information pertaining to the accounts is requested to write to the Bank atleast six days prior to the date of the Annual General Meeting i.e. on or before 6th September, 2026 by their registered email to shareholders@kokan.bank.in quoting their membership number and registered mobile number.