SCDBL/1035/2026

2358-3882 3883

সমতা কো-অপারেটিভ ডেভলপমেন্ট ব্যাঙ্ক লিমিটেড

SAMATA CO-OPERATIVE DEVELOPMENT BANK LTD.

Karunamoyee Community Centre-cum-Commercial Complex
Block - ED, sec - 11, Salt Lake City, Kolkata - 700 091 E-mail: info@samata.bank.in

Ref. No. SCDBL/ /80(VII)-AGM(60)/2026-27. 16th May, 2026.

NOTICE

In terms of the provisions of Sub-Section (II) of Section 29 of WBCS Act. 2006 and as per resolution adopted by the Board of Directors of Samata Cooperative Development Bank Ltd. in its meeting held on 16th May 2026, notice is hereby given to all the elected Delegates (2022-27) of the Samata Cooperative Development Bank Ltd. that the 28th Annual General Meeting (2025-26) of the Delegates of the bank for (2022-27) will be held on 7th June (Sunday) 2026 at 11.00 a.m. at Bank's HEAD OFFICE premises.

All the Delegates (2022-27) are requested to be present in the Annual General Meeting (2025-26) on the specified date and time at Venue in order to transact the following Agenda.

Date: **June7th (Sunday), 2026. Time: 11.00 a.m.**
Venue: **Karunamoyee Community Centre-cum-Commercial Complex. 1 st floor, ED Block, Sector — II, Salt Lake City, Kolkata - 700 091.**

Agenda of the 28th Annual General meeting (2025-26)

a. Election of directors of the Board, if any (No such election will be held);

b. Confirmation of the proceedings of last Annual General Meeting (2024-25) held on 29th June, 2025.

c. Consideration of the Annual Report (2025-26) prepared and presented by the Board;

d. Consideration of the latest audit report and compliance thereof and audited statement of Accounts referred to in Section 98 of the Act. Latest Audit report 2025-26 (completed recently) along with the statement of Accounts (2025-26) are being placed for acceptance.

Asish Ghosh

e. Approval of the Annual Budget Estimates 2026-27 & 2027-28.

f. Consideration of any report of inspection or enquiry made in accordance with the provision of the Act and bye- laws, if any,

g. Consideration of matters relating to loans and advances given to the Directors and their relatives and action to be taken for recovery thereof in case of default,

h. Approval of appointments, if any, of the relatives of the Directors of the Board other than those selected by the Co-operative Service Commission.

i. Creation of specific reserves and other funds and review of the actual deployment of reserves and other funds,

j. Distribution of net profit — declaration of Dividend on share holdings as on 31st March 2026; if any,

k. Review of the operational deficit or loss and consideration of the plan to make good the losses, if any,

l. Approval of the long term perspective plan and annual operational plan,

m. Fixation of borrowing limit as may be necessary,

n. Approval of code of conduct of members of the Board formulated by it,

o. Amendment of Bye-laws, if any; P expulsion of members, if any,

p. Creation of post for additional staff for the bank,

q. Consideration of such other matters as specified in By-laws,

r. Consideration of any other matter, which may be brought at the meeting as miscellaneous items in accordance with the provisions of the Act and By-laws of the bank,

Samata Co-operative Development Bank Ltd.

A Ghosh

Chairman

Karunamoyee,
Salt Lake City
16th May, 2026.

(A. Ghosh)
Chairman

Samata Co-operative Development Bank Ltd.
Chairman

To all the Delegates (2022-27)

Copy to:

1	Shri Dili Kumar Basu	Director- Co-opted
2	Shri Pabitra kr.Datta	Chairman (BOM)
3	Chief executive officer	Head Office
4	Manager	All Branch
5	Shouvik Mitra	Director Co-opted
6	Amit kr Guha Niyogi	Director (BOM)
7	Adwita Biswas	Director (BOM)