

STATE BANK OF INDIA SUPERVISING STAFF COOPERATIVE CREDIT SOCIETY LTD

(Regd under Multistate Cooperative Credit Society under section 103 of MSCS Act 2002)

Regd No. MSCS/CR/1596/2025

State Bank Building, J.C. Road, Patna 80001

Date: 01.11.2025

NOTICE

SPECIAL GENERAL BODY MEETING OF THE SHAREHOLDERS

In terms of the File No. L-11016/08/2002/L&M(e)of Central Registrar, Ministry of Cooperation, Government of India New Delhi. The Management Committee of the State Bank of India Supervising Staff Cooperative Credit Society Ltd. decided to hold Special General Body Meeting of the shareholders at 11 a.m. on Sunday, 16th November, 2025 at Bankipore Club, Patna. A notice is, hereby, given to all the shareholders to attend the General Body Meeting to discuss following agenda: -

- 1. Adoption of the Secretary Report and confirmation of agenda items adopted in General Body meet dated 16-02-2025.
- 2. Amendment in Bye-Laws/Resolution and its adoption as per the provisions of the MSCS Act and rules. 2002 & MSCS (Amendment) Act and rules 2023.
- 3. Any other matter, with the permission of the chair.

Members are requested to participate in large numbers to make the meeting a grand success.

Thanking You

Shivadhar Lal

(Hon. Secretary)