

FIMMDA Notice of the Extra-Ordinary General Meeting

Dear Members,

Extraordinary General Meeting Scheduled on November 27, 2025 at 4:15 P.M.

This is in continuation of our email dt 18.11.25 circulating Special Notice of UCO Bank (in Annex-C) proposing their Authorised Person, Mr. Ashutosh Sundaram for being elected as Director of the Company in the EGM scheduled for November 27, 2025 for information of members.

In this regard, it is clarified that, as per AoA of the Company, all the retiring Directors are eligible for re-election.

However, Mr. Aditya Bagree, the retiring Director representing Citi Bank, NA, though being eligible, chose not to submit his Nomination Letter from his nominating institutional-member, Citibank NA for being elected as Director of FIMMDA in terms of Article 73(c). All other retiring Directors have submitted their Letters of Nomination in terms of Article 73(c) from their respective nominating institutional members/s proposing their renomination/s for being elected as Director/s on the Board of FIMMDA.

The members are therefore requested to note the above clarification and accordingly be guided by the same.

Regards,

G. Ravindranath

Chief Executive Officer