



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/33/2025-26

Date: 28.04.2025

**National Stock Exchange of India Ltd.**  
"Exchange Plaza"  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Scrip Symbol: UCOBANK**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 532505**

Madam/ Dear Sir,

**Sub: Intimation of Record Date for the purpose of Dividend on Equity Shares**

We wish to inform that the Board of Directors of the Bank in their meeting dated 28.04.2025 has recommended dividend of Rs.0.39 per equity share (i.e. 3.90% of face value of Rs. 10/- each) for the financial year 2024-25, as notified vide our letter ref. HO/Finance/Share/30/2024-25 dated 28.04.2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has fixed Friday, 9<sup>th</sup> May 2025 as the Record Date for determining entitlement of Members to the final dividend for the financial year 2024-25, subject to approval by the shareholders at the ensuing Annual General Meeting of the Bank.

Please take the above on record.

Yours faithfully,

**(Vikash Gupta)**  
**Company Secretary**

Encl : as stated