

N O T I C E

No.SE/SEC/ECOR/ECCS Ltd./97th AGM/2026-27/01

Dated: 2nd July, 2026

It is hereby notified for the information of all Delegates of the Society that the **97th Annual General Meeting (AGM)** of the Society will be held on **Friday, 25th September 2026, at 10.00 A.M.** onwards at **SARAT SADAN, Hall No. 1 (Auditorium), 5, Mahatma Gandhi Road, Howrah – 711101, West Bengal**, to transact the following items of business in terms of **Clause 37(2)** of the Bye-laws of the Society:

1. To consider the Report of the Board of Directors on the working of the Society for the financial year **2025–2026**, ended on **31st March 2026**.
2. To consider the Accounts for the financial year **2025–2026** and approve the appropriation of the Net Profit for the said financial year, including the rate of dividend payable to the shareholders for the financial year **2025–2026**, as recommended by the Board of Directors.
3. To consider the Audit Report for the financial year **2025–2026**.
4. To sanction the Revised Budget for the financial year **2026–2027** and the Authorisation for the financial year **2027–2028**.
5. To fix the borrowing limit of the Society for the financial year **2026–2027**.
6. To consider and approve the proposed amendments to the provisions of the Bye-laws of the Society.

The printed publication containing the Report of the Board of Directors for the financial year **2025–2026**, along with the Accounts, the Audit Report for the financial year **2025–2026**, the proposed amendments to the Bye-laws of the Society, as required under **Clause 40(6)** of the Bye-laws of the Society to accompany the Notice of the Annual General Meeting, as well as the Revised Budget for the financial year **2026–2027** and the Authorization for the financial year **2027–2028**, will be forwarded to the Delegates in due course.

All Delegates are requested to make it convenient to attend the meeting well in time.

Notes

- i. To facilitate the Delegates in booking railway tickets well in advance for attending the **97th Annual General Meeting** at Howrah on **25.09.2026**, this Notice is being issued well in advance of the notice period of **not less than 14 days**, as prescribed under **Clause 40(1)** of the Bye-laws of the Society.
- ii. Only those members who continue to be Delegates of the Society as on the date of the Annual General Meeting shall be entitled to attend the meeting.
- iii. Members of the **Shareholders' and Staff Welfare Fund Committee** of the Society shall also be entitled to attend the aforesaid meeting.
- iv. The schedule for submission of proposals, if any, by the Delegates seeking amendments to the existing Bye-laws of the Society for inclusion in the agenda of the **97th AGM** will be intimated separately at the time of forwarding the printed publications of the Accounts and the proposed amendments approved by the Board of Directors.
- v. Delegates must bring the **Identity Card issued by the Society**, along with either a **valid Railway Identity Card** or a **UMID Card**. No Delegate shall be permitted to attend the **97th Annual General Meeting** without producing the aforesaid identity documents for verification.
- vi. All Delegates are requested to regularly check the Notice Boards of the Registered/Head Office, Branch Offices and Extension Counters, as well as the Society's official website, for any notification, advisory, order or other communication relating to the **97th Annual General Meeting**.

Website: ubreccs.com



Chandan Thakur
(CA Chandan Thakur)
Chief Manager

NO. SE/SEC/ECOR/ECCS Ltd./97th AGM/2026-27/01

Kolkata, Dated: 02.07.2026

Copy forwarded to Sri Delegate, S.E, S.E.C & E.Co. Railway E.C.C.S. LTD.,
_____ for information please.