



WEST BENGAL FINANCIAL CORPORATION

HEAD OFFICE: DD-22, SALT LAKE CITY, SECTOR - 1

Kolkata - 700 064, Ph. No. : 033 2359 9810

NOTICE FOR AGM : FY 2024-2025

It is hereby notified that the **Seventy First Annual General Meeting for FY 2024-2025** of the shareholders of **West Bengal Financial Corporation [WBFC]** will be held at **The Sonnet, Kolkata, at DD-8, Sector 1, Salt Lake, Kolkata 700064 on Tuesday, the 29th July, 2025 at 12.00 noon** to transact the following business:

1. to consider and to adopt the Balance Sheet as on **31st March 2025** and the profit and loss account for the year ended **31st March 2025**, the report of the Board of Directors on the operations of the Corporation during the **FY 2024-2025** and of the auditors on the financial statements for **FY 2024-2025** under reference;
2. to appoint the statutory auditors of WBFC for FY 2025-2026 from the panel of auditors approved by the Reserve Bank of India, on terms and remunerations as are fixed by RBI; and
3. to consider and to adopt the proposals for declaration of dividend and capitalization of reserves.

By order of the Board

MOUSUMI CHATTARAJ CHAUDHURI, IAS
Secretary, Finance Department
Govt. of West Bengal &
Managing Director
West Bengal Financial Corporation
DD-22, Salt Lake City, Sector-I
Kolkata - 700064

Mousumi Chattaraj Chaudhuri
Mousumi Chattaraj Chaudhuri, IAS
Managing Director

Place: Salt Lake

Date: 4th July, 2025

Notes:

1. The share register of WBFC has been closed from **1st July, 2025** and will remain so till **29th July 2025**, both days inclusive.
2. The list of shareholders of WBFC shall be available for purchase against one rupee from the Head Office of WBFC on and from **1st July 2025** on all working days during the working hours.
3. Voting rights of the shareholders shall be determined in terms of the provision under Section 4F of the SFCs Act, 1951.
4. The last date for submission of proxies shall be **29th July, 2025 up to 12.00 noon.**
5. The last date for submission of certified copies of resolution[s] appointing duly authorized representatives by the corporate entities, including the Cooperative banks, shall be **29th July, 2025 up to 12.00 noon.**
6. The last date for submission of orders from the Government of West Bengal authorizing any of its officials to represent the Government in the meeting shall be **29th July 2025 up to 12.00 noon.**
7. The meeting is being held, shall be conducted and the business in the meeting shall be transacted in terms of the provisions of the SFCs Act, 1951 read with West Bengal Financial Corporation General Regulations, 2003.

MOUSUMI CHATTARAJ CHAUDHURI, IAS
Secretary, Finance Department
Govt. of West Bengal &
Managing Director
West Bengal Financial Corporation
DD-22, Salt Lake City, Sector-I
Kolkata - 700064

By order of the Board

Mousumi Chattaraj Chaudhuri
Mousumi Chattaraj Chaudhuri, IAS
Managing Director

Place: Salt Lake

Date: 4th July, 2025