



INDIAN INSTITUTE OF BANKING & FINANCE

NOTICE TO MEMBERS

Notice for kind attention of the Members of the Indian Institute of Banking & Finance (“the Institute”) for updation of E-Mail addresses and contact details for 99th Annual General Meeting (“AGM”) of the Institute to be held on Thursday, 10th September 2026 at 04.30 PM IST through Video Conferencing/Other Audio-Visual Means

Members may note that the Ministry of Corporate Affairs (“MCA”) has permitted Companies to convene the Annual General Meeting (“the AGM”) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) mode and issue the Notice for the Annual General Meeting along with the Annual Report for the Financial Year 2025-26 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Institute.

Members may note that the 99th AGM will be held on **Thursday, 10th September 2026 at 04.30 PM IST** under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice. No provision has been made to attend and participate in the 99th AGM of the Institute in person, to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Institute shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Please note the 99th AGM Notice and Annual Report will be sent to all members by electronic mode only. The instructions for e-voting and participation in the AGM shall form part of the AGM Notice, which shall also be available for the information and reference of members at the website of the Institute (www.iibf.org.in) and NSDL website (www.evoting.nsdl.com) for all members of the Institute.

Associate/Fellow/Institutional Members having voting rights are requested to send the following details to mem-services@iibf.org.in to update their email ID and phone numbers with the Institute on or before **Tuesday, 14th August, 2026, 5.00 PM IST**, to receive the Annual Report and e-voting and login details.

No	Particulars	No	Particulars
1.	Membership Type	4.	E-Mail ID
2.	Membership Number/ Institution Code No	5.	Mobile Phone Number
3.	Full Name	6.	Self-attested copy of PAN Card

If the email address is registered with the Institute, the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Ordinary Members of the Institute, entitled to receive Annual Report are requested to login to the website of the Institute at www.iibf.org.in using their existing login credentials and update their E-Mail ID and Mobile No. in the profile section or provide the above details to mem-services@iibf.org.in.

Please note that the members who have not provided their email addresses will not be able to receive the Notice of the 99th AGM along with the Annual Report for the Financial Year 2025-26.

For further information on the above matter, members may write to: **Mr. Dharmvir Marchino**, Deputy Director, Membership Support Services, IIBF at dd.mss@iibf.org.in/+918976908893.

We request all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For, Indian Institute of Banking & Finance

Deepak Kumar Lalla
Chief Executive Officer
DIN: 09648283

Place: Mumbai
Date: 10th August 2026