



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Thanjavur District.
Tamil Nadu. Telephone No : 0435 - 2402322

E-mail : shares@cityunionbank.com Website : www.cityunionbank.bank.in

C.O/Shares/LR-5/2026-27

July 20, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Sir / Madam,

Sub : Annual Report together with Notice for FY 2025-26

This is in continuation to our earlier communication dated June 23, 2026 intimating the date of ensuing Annual General Meeting.

Pursuant to Regulation 34(1) of SEBI Listing Regulations 2015 as amended from time to time, we hereby inform that the dispatch of Annual Report together with the Notice calling the ensuing Annual General Meeting of the Bank for FY 2026, has **commenced on July 20, 2026** by electronic mode to the members of the Bank to their registered e-mail id's, as on the cut-off date being July 10, 2026. A copy of the Notice and Annual Report is enclosed to this communication and the same has also been made available in the Bank's website www.cityunionbank.bank.in. The weblinks of which are as follows:

Annual Report	https://www.cityunionbank.bank.in/filemanager/Jul26/CUB_AR_INNER_2025-2026_FINAL.pdf
Notice	https://www.cityunionbank.bank.in/filemanager/Jul26/Final_Notece_AGM_2025-2026.pdf

In addition to above, pursuant to the provisions of Section 108 of the Companies Act, 2013 r/w the Rules made there under and Regulation 44 of the SEBI Listing Regulations, the Bank will provide remote e-voting facility to its members holding shares in physical / De-mat mode, as on the **cut-off date**, being **Friday August 07 2026**, to exercise their right to vote by electronic means on all relevant business items specified in the Notice. **The remote e-voting shall commence on Monday, August 10, 2026 (9:00 a.m. IST), and conclude on Thursday, August 13, 2026 (5:00 p.m. IST).**

This is for your kind information and dissemination to all concerned.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary &
Compliance Officer
Encl.: a.a.

