



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 Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2025-26

June 5, 2025

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

Scrip Code: CUB

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

Scrip Code: 532210

Dear Sir/ Madam,

Sub: Board Meeting – June 11, 2025

Ref: Reg. 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

It is hereby informed that, a meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, June 11, 2025 at Chennai, to inter- alia transact the following businesses:

1. Fix the date of the ensuing Annual General Meeting ("AGM") and the agenda items to be included in the Notice calling the AGM.
2. Consider thereat, agenda items to raise capital through any one or more of the methods prescribed under Regulation 29(1)(d) of the SEBI Listing Regulations 2015, as amended from time to time, subject to applicable laws, Rules and Regulations including the guidelines issued by SEBI and RBI. Such agenda, if approved by the Board, shall be included in the Notice calling the ensuing AGM seeking the approval of shareholders by passing an enabling resolution as done in the earlier years. Please note our Bank has been getting such approvals from the shareholders since the FY 2009 and it is only in the FY 2014-15, the Bank exercised the blanket approval and raised capital through QIP to the tune of Rs.350 crore.
3. Fixation of Record date for Dividend.

Kindly take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary

