



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.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2023-24

March 30, 2024

National Stock Exchange of India Ltd.
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

Dear Sir / Madam,

Sub: Paper Advertisement – Notice of Postal Ballot to the Members

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015) [as amended], we enclose herewith a copy of Newspaper Advertisement on the subject matter published in Business Line (English) and Dinamalar (Tamil) on March 30, 2024.

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

Thanking you

Yours faithfully,

for **CITY UNION BANK LIMITED**



Venkataramanan S
Company Secretary

Encl.: a.a



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 Phone: 0435-2432322 Fax: 0435-2431746

CUB
 TRUST AND EXCELLENCE
 SINCE 1904

Business Line
 dt March 30, 2024

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force, and as amended, from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for holding general meetings / conducting postal ballot process through electronic voting ("remote e-voting"), approval of the members of City Union Bank Limited is being sought on the Special Business to be passed as **Special Resolution** contained herein through Postal Ballot by way of remote e-voting ("e-voting") process

Sl. No.	Agenda	Type of Resolution
1.	Re-appointment of Shri K.Vaidyanathan (DIN:07120706) as Independent Director for the Second Term w.e.f May 03, 2024 for the remaining period upto March 27, 2027.	Special Resolution
2.	Re-appointment of Shri T.K. Ramkumar (DIN:02688194) as Independent Director for the Second Term w.e.f June 17, 2024 for the remaining period of three years upto June 16, 2027.	Special Resolution

All the members are hereby informed that:

- The Notice of Postal Ballot has been dispatched to all the members whose names appear on the Register of Members as on the cut-off date being March 22, 2024 and the members on that date are eligible to cast their vote electronically.
- The requirement of sending hard copy of the Postal Ballot Notice has been dispensed with as per MCA circulars.
- A copy of this Notice is also available in the website of the Bank and NSDL. The same can also be downloaded from the website of the stock exchanges viz. The National Stock Exchange of India Limited and BSE Limited.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Bank is pleased to provide remote e-voting facility to its members through the services provided by National Securities Depository Limited (NSDL). The Bank has appointed Shri V.Sankar, Practicing Company Secretary for conducting Postal Ballot process in a fair and transparent manner.
- The members can cast their votes through remote e-voting (both e-mail registered members as well as the non-registered members), the instructions of which is prescribed in the Notice of Postal Ballot. **The remote e-voting shall commence on March 31, 2024 (9:00 a.m.) and conclude on April 29, 2024 (5:00 p.m.)**. The e-voting module shall be disabled by NSDL thereafter.
- The **Results** of the Postal Ballot shall be announced on or before **Thursday, May 02, 2024** and the resolution if passed with requisite majority shall be deemed to have been passed on the last date of e-voting i.e. **April 29, 2024** at a general meeting. The results of the Postal Ballot shall be hosted in the website of the Bank and also it will be communicated to stock exchanges viz. NSE and BSE where the equity shares of the Bank are listed.
- In case of any query, the members may contact the officers of the Bank / RTA or refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at www.evoting.nsd.com

City Union Bank Limited	Shri. S. Karthikeyan, Chief Manager Secretarial Dept., 24B, Administrative Office, Gandhi Nagar, Kumbakonam - 612001. Phone : 9361703585 e-mail : shares@cityunionbank.in
Integrated Registry Management Services Private Limited	Shri. R. Kalyanaraman Deputy General Manager Kences Tower, 2 nd Floor, No.1 Ramakrishna Street, T. Nagar, Chennai - 600 017. Landline : 044 - 28140801 (803) Mobile : 9445353983 e-mail : corpserv@integratedindia.in / kalyan@integratedindia.in

Date : **March 29, 2024**
 Place : Kumbakonam

By order of the Board
 for CITY UNION BANK LIMITED
 Venkataramanan S
 Company Secretary