



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

May 30, 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: Declaration of outcome of e-Voting in respect of agenda transacted through Postal Ballot

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolutions have been duly passed by the members of the Bank with the requisite majority through Postal Ballot by way of remote e-Voting:

Item.No.	Agenda Item	Type of Resolution
1.	Appointment of Shri. R Mohan (DIN 06902614), as an Independent Director on the Board of the Bank	Special Resolution
2.	Issue of Bonus Shares	Ordinary Resolution

In this regard, we enclose herewith the e-Voting Results in the prescribed format together with Report of Scrutinizer.

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

Yours faithfully,
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary &
Compliance Officer



Encl.: a.a

Company Name		CITY UNION BANK LIMITED						
Date of the Postal Ballot Notice		April 27,2026						
Date of Commencement of e-voting		April 30,2026						
Date of Conclusion of e-voting		May 29, 2026						
Date of Declaration of Results of e-voting		May 31, 2026						
Total number of shareholders on record date		214547						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NA						
Public:		NA						
Resolution required: (Ordinary / Special)		SPECIAL: 1. Appointment of Shri R Mohan (DIN 06902614), as an Independent Director on the Board of the Bank						
Whether Promoter / Promoter group are interested in the Agenda / Resolution?		NA						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	474046286	314539103	66.352	287563263	26975840	91.4237	8.5763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	269044142	58451360	21.726	58431010	20350	99.9652	0.0348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		743090428	372990463	50.194	345994273	26996190	92.76	7.24



Resolution required: (Ordinary / Special)	ORDINARY: 2. Issue of Bonus Shares							
Whether Promoter / Promoter group are interested in the Agenda / Resolution?	NA							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	474046286	314539103	66.352	303759576	10779527	96.573	3.427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	269044142	58452681	21.726	58446249	6432	99.989	0.011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	743090428	372991784	50.19	362205825	10785959	97.11	2.89



**KUVS & ASSOCIATES
COMPANY SECRETARIES.**

OFFICE:
29, PANDAMANGALAM
AGRAHARAM,
WORJUR, TRICHY-620003,
PHONE: 0431-2761590.
Email: bkksoffice@gmail.com

REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

To
The Chairman
M/s. City Union Bank Limited
149, T.S.R. (Big) Street,
Kumbakonam - 612 001.

I, V. Sankar, Partner, KUVS & ASSOCIATES, COMPANY SECRETARIES have been appointed as scrutinizer by M/s. City Union Bank Limited, (CIN: L65110TN1904PLC001287) having its registered office at, 149, T.S.R. (Big) Street, Kumbakonam - 612 001 for the purpose of scrutinizing the process of Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, as per Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-

1. The e-voting period remained open from 30th APRIL 2026 (09.00 am) to 29th May 2026 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).
2. The e-votes were unblocked through the menu provided in the NSDL website on 29th May 2026 after the closing hour of 5.00 P.M. In the presence of two witnesses viz Mr. K.KARTHIKEYAN and Mr. G. SHYAM SUNDAR who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


(K.KARTHIKEYAN)


(G. SHYAM SUNDAR)



3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting

4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

Agenda Item No.	Particulars of the Agenda	Voted for				Voted against		
		Mode of Voting	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	Appointment of Shri R Mohan (DIN 06902614), as an Independent Director on the Board of the Bank	E-voting	1110	345994273	92.76	59	26996190	7.24
2	Issue of Bonus Shares	E-voting	1147	362205825	97.11	28	10785959	2.89

The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.cityunionbank.bank.in) and thereafter the same will be handed over to the Company Secretary of the Bank for safe keeping.

Place : Trichy
Date : 31-05-2026



FOR KUVS & ASSOCIATES
COMPANY SECRETARIES

CS (V. SANKAR)
PARTNER

PRACTISING COMPANY SECRETARY
C.P. No.: 26960, M. NO. A7677
UDIN: A007677H000560273
Peer Review Cert No.: 6318/2024
ICSI Unique code: P2024TN102800