CITY UNION BANK LIMITED

CUB
TRUST AND EXCELLENCE
SINCE 1904

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/LR5/2026-27

August 18, 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

Scrip Code: CUB

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

Scrip Code: 532210

Sir / Madam,

Sub: Annual General Meeting - August 14, 2026 - Voting Results and Scrutinizer's Report
Ref: Reg.44 of SEBI Listing Regulations 2015 [as amended]

In continuation to our intimation dated July 20, 2026, we wish to inform that the Annual General Meeting (AGM) of the Members of the Bank was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 14, 2026.

Pursuant to the regulation cited on the subject matter, we enclose herewith the details on Voting Results of the AGM of the Members of the Bank held on August 14, 2026, along with the Report of the Scrutinizer.

Kindly take the same on record and disseminate to all concerned.

Yours faithfully

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

CITY UNION BANK LTD. Admin. Office, Kumbakonam

Venkataramanan S
Company Secretary &
Compliance Officer

Encl.: a.a

Company Name	CITY UNION BANK LIMITED
Date of the AGM/EGM	AGM - 14-08-2026
Total number of shareholders on record date	215521
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	127

Resolution required: (Ordinary/ Special)	RESOLUTION NO.1 - ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026 and the Reports of Directors and Auditors thereon.							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	639927569	472264032	73.7996	471875595	388437	99.9178	0.0822
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350859668	85425873	24.3476	85422997	2876	99.9966	0.0034
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	990787237	557689905	56.2876	557298592	391313	99.9298	0.0702

CITY UNION BANK LTD. * Admn. Office, Kumbakonam

Resolution required: (Ordinary/ Special)	RESOLUTION NO.2-ORDINARY - To declare Dividend of 200 percent i.e., Rs.2 per equity share on face value of Re 1 each fully paid up for the Financial Year 2025-26.							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	639927569	474280598	74.1147	474280598	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350859668	85421039	24.3462	85420917	122	99.9999	0.0001
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	990787237	559701637	56.4906	559701515	122	100.0000	0.0000

Resolution required: (Ordinary/ Special)	RESOLUTION NO.3 - ORDINARY -To consider the appointment of Messrs. P. B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 004721S) and Messrs. M. Srinivasan and Associates, Chartered Accountants, Chennai (FRN 004050S), as the Joint Statutory Central Auditors							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	639927569	474239590	74.1083	474239590	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350859668	85425873	24.3476	85409976	15897	99.9814	0.0186
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	990787237	559665463	56.4869	559649566	15897	99.9972	0.0028

CITY UNION BANK LTD. Admn. Office, Kumbakonam

Resolution required: (Ordinary/ Special)	RESOLUTION NO.4 - ORDINARY - To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to Section 139, 143(8) and other applicable provisions of the Companies Act, 2013 and the Rules made there under for the purpose of audit of the branches of the Bank for the financial year 2026-27 and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit, based on the recommendation of the Audit committee of the Board.							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	639927569	474239590	74.1083	474239590	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350859668	85426329	24.3477	85415965	10364	99.9879	0.0121
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	990787237	559665919	56.4870	559655555	10364	99.9981	0.0019

Resolution required: (Ordinary/ Special)	RESOLUTION NO.5 - SPECIAL- To increase the authorised share capital of the Bank and consequent alteration of the Capital clause of Memorandum of Association and Articles of Association (RBI Approval is awaited pursuant to Section 49C of Banking Regulation Act,1949)							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	639927569	474239590	74.1083	473679041	560549	99.8818	0.1182
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350859668	85426329	24.3477	85388123	38206	99.9823	0.0447
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	990787237	559665919	56.4870	559067164	598755	99.8930	0.1070

CITY UNION BANK LTD. * Admn. Office, Kumbakonam

Resolution required: (Ordinary/ Special)	RESOLUTION NO.6 - SPECIAL - To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement.							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	639927569	474239590	74.1083	474172635	66955	99.9859	0.0141
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350859668	85426329	24.3477	85358590	67739	99.9207	0.0793
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	990787237	559665919	56.4870	559531225	134694	99.9759	0.0241

CITY UNION BANK LTD. Admin. Office, Kumbakonam

KUVS & ASSOCIATES
COMPANY SECRETARIES.

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

REPORT OF SCRUTINIZER

[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs, New Delhi]

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 , Tiruchirappalli 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 e-voting [both remote e-voting& e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-

KUVS & ASSOCIATES ★ COMPANY SECRETARIES ★ TRICHY

1. The Annual General Meeting of members of M/s. City Union Bank Limited was held on Friday, the 14th August, 2026 at 10.00 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.

2. The remote e-voting period remained open from 10th August 2026 (9.00 A.M) to 13th August, 2026 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).

3. After the conclusion of the e-voting during the AGM on the 14th August 2026, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 14th August 2026 in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mrs. K. JAYALAKSHMI who are not in the employment of the Company. Subsequently the e-votes cast were reconciled with the records maintained by the Company and by their R&T Agent M/s Integrated Registry Management Services Private Limited, Chennai –600 017.

K. Karthikeyan | K. Jayalakshmi
(K. KARTHIKEYAN) | (K. JAYALAKSHMI)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM. Only the valid e-votes were taken in to consideration while preparing the result of e-voting.

KUVS & ASSOCIATES ★ TRICHY ★ COMPANY SECRETARIES

5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting):

Sl. No.	Particulars of the Business	Voted for			Voted against		
	ORDINARY BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1.	**Agenda item No.1:** By 'Ordinary Resolution' To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026 and the Reports of Directors and Auditors thereon.	837	557298592	99.93	14	391313	0.07
2.	**Agenda item No.2:** By 'Ordinary Resolution' To declare Dividend of 200 percent i.e. Rs. 2 per equity share on face value of Re. 1 each fully paid up for the Financial Year 2025-26.	842	559701515	99.99	11	122	0.01

KUVS & ASSOCIATES ★ TRICHY ★ COMPANY SECRETARIES

Sl. No.	Particulars of the Business	Voted for			Voted against		
	ORDINARY BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
3.	**Agenda item No.3:** By 'Ordinary Resolution' To consider the Appointment of Messrs. P.B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 004721S) and Messrs. M. Srinivasan and Associates, Chartered Accountants, Chennai (FRN 004050S), as the Joint Statutory Central Auditors of the Bank for a third and final term for FY 2026-27.	833	559649566	99.99	19	15897	0.01

KUVS & ASSOCIATES ★ TRICHY ★ COMPANY SECRETARIES

Sl. No.	Particulars of the Business	Voted for			Voted against		
	SPECIAL BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
4.	**Agenda item No.4:** By 'Ordinary Resolution' To Appoint , in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, for the purpose of audit of the branches of the Bank for the Financial Year 2026-27 and to decide the Branches to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit, based on the recommendation of the Audit Committee of the Board.	837	559655555	99.99	16	10364	0.01
5	**Agenda Item No.5:** By 'Special Resolution' To increase the Authorised Share Capital of the Bank and consequent alteration of the 'Capital Clause of the Memorandum of Association and Articles of Association.	830	559067164	99.89	24	598755	0.11

KUVS & ASSOCIATES ★ TRICHY ★ COMPANY SECRETARIES

Sl. No.	Particulars of the Business	Voted for			Voted against		
	SPECIAL BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
6	**Agenda item No.6 :** By 'Special Resolutions' To authorize the Board to offer, issue and allot shares by way of Qualified Institutional Placement	819	559531225	99.98	34	134694	0.02

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 Company for reference and safe custody.

FOR KUVS & ASSOCIATES
COMPANY SECRETARIES

Place : Trichy
Date : 17-08-2026

KUVS & ASSOCIATES TRICHY COMPANY SECRETARIES

CS (V. SANKAR)
PARTNER
PRACTISING COMPANY SECRETARY
C.P. No.: 26960. M. NO. A7677
UDIN: A007677H001131954
Peer Review Cert No.: 6318/2024
ICSI Unique code: P2024TN102800