



# 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

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

June 16, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**  
**Scrip Code: 532210**

Dear Sir/ Madam,

**Sub: Board Meeting – June 23, 2026**

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

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It is hereby informed that, a meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, June 23, 2026 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 obtained 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 &  
Compliance Officer

