



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

July 16, 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: Board Meeting – July 28, 2026

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

In continuation to our earlier communication to the exchange dated June 20, 2026 on Closure of Trading Window and pursuant to the regulation cited, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Tuesday, the July 28, 2026** to inter-alia consider and approve, the Un-audited Standalone Financial Results of the Bank for the quarter ended June 30, 2026 subject to limited review by the Joint Statutory Central Auditors of the Bank.

In terms of the Banks Code of Conduct for Prevention of Insider Trading and the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the bank shall be open w.e.f July 31, 2026.

Please 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

