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.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2025-26 June 11, 2025

National Stock Exchange of India Ltd.,
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

Dear Sir,

Sub: Outcome of Board Meeting - June 11, 2025
Ref: Regulation 30 r/w schedule III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Board of Directors of the Bank at its meeting held today, the June 11, 2025 has inter-alia, considered and approved the following:

1. Date of ensuing Annual General Meeting : Wednesday, August 13, 2025
2. Fixation of Record date for Dividend

Symbol	Type of Security	Book Closure From To	Record Date	Purpose
CUB – NSE 532210 – BSE	Equity	NA	01-08-2025	Dividend @ 200% for FY-2025 (i.e Rs.2/- per equity share on face value Re.1/- each)

The dividend will be paid to the members on or after August 13, 2025 within the statutory time period.

3. To seek shareholders' approval in the ensuing Annual General Meeting for an enabling resolution to raise capital through QIP route to the tune of Rs.500 crore (including premium). 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 approval obtained and raised capital through QIP to the tune of Rs.350 crore.

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

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

Venkataramanan S
Company Secretary &
Compliance Officer

CITY UNION BANK LTD. Regd. Office, Kumbakonam