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 November 19, 2026

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,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: 532210

Dear Sir / Madam,

Sub: Notice of Postal Ballot to the Members of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the Notice of Postal Ballot of the Bank along with the explanatory statement, sent to the members of the Bank on November 19, 2026 through e-mail seeking their approval on the following agenda.

Item No.	Agenda Item	Type of Resolution
1.	Appointment of Shri. G Sankaran (DIN 12042212) Additional Director, as a Whole-time Director designated as Executive Director of the Bank, for a period of three (3) years w.e.f. November 13, 2026, on the terms and conditions relating to the said appointment including remuneration, as approved by RBI	Special Business - Ordinary Resolution

The Members of the Bank holding shares as on the cut-off date, being November 13, 2026, are eligible to cast their vote through remote e-voting which commences from November 20, 2026 at 9:00 a.m. IST and ends on December 19, 2026 at 5:00 p.m. IST.

Kindly take note of the above intimation and disseminate to all concerned.

Thanking you
Yours faithfully
For **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer
Encl.:a.a

CITY UNION BANK LTD. Admin. Office, Kumbakonam.

CITY UNION BANK LIMITED
CIN: L65110TN1904PLC001287
Regd. off.: 149, T.S.R (Big) Street, Kumbakonam – 612 001
Phone: 0435-2432322; Fax: 0435-2431746
e-mail: shares@cityunionbank.in ; website: www.cityunionbank.bank.in

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, General Circular No.03/2025 issued by the Ministry of Corporate Affairs on 22.09.2025 video conference / other audio visual means and passing of ordinary and special resolutions under the act, and other applicable extant rules / regulations / guidelines / circulars/ notifications [including any statutory modifications, amendments, thereto or re-enactments thereof], approval of the members of CITY UNION BANK LIMITED is being sought on the following business through Postal Ballot by way of remote e-voting (**"e-voting"**) process.

Kindly note as per the said MCA circulars hard copy of the notice & postal ballot form will not be sent and accordingly this is being sent electronically only to those members who have registered their e-mail address with the Bank / it's Registrar & Transfer Agents "M/s Integrated Registry Management Services Private Limited".

You are requested to peruse the following proposed Ordinary Resolution along with Explanatory Statement and thereafter record your assent / dissent by means of e-voting system provided by NSDL which will **commence on Friday, November 20, 2026, 9:00 a.m.** and **conclude on Saturday, December 19, 2026, 5:00 p.m.** The Resolution, if passed, shall be deemed to have been passed on the last date of e-voting i.e., December 19, 2026 at a general meeting.

SPECIAL BUSINESS

Appointment of Shri. G Sankaran (DIN 12042212) Additional Director, as a Whole-time Director designated as Executive Director of the Bank, for a period of three (3) years w.e.f. November 13, 2026, on the terms and conditions relating to the said appointment including remuneration, as approved by RBI

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT Shri. G Sankaran (DIN 12042212) who was appointed by the Board as an Additional Director in the category of Whole-time Director and designated as Executive Director of the Bank on November 13, 2026 for a period of three (3) years, with effect from the said date up to November 12, 2029 (both days inclusive) pursuant to the provisions of Sections 152, 196 and all other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with relevant Rules framed thereunder and approval received from the Reserve Bank of India vide its letter no DoR.GOV.No.6205/08.42.001/2026-27 dated November 2, 2026, under Section 35B of the Banking Regulation Act, 1949 and in respect of whom the Bank has received a notice under Section 160(1) of the Companies Act, 2013, in writing from a member proposing his candidature for the office of Director, approval of the shareholders be and is hereby accorded for his appointment as Executive Director of the Bank in the category of Whole-time Director for a period of three (3) years with effect from November 13, 2026 till November 12, 2029 (both days inclusive)".

"RESOLVED FURTHER THAT pursuant to Section 152(6) of the act read with Article 26 of the Articles of Association of the Bank, Shri. G Sankaran, whose appointment and tenure is approved for a fixed term by the RBI, shall not be subject to retirement by rotation during his tenure as Whole-time Director of the Bank"**.**

"RESOLVED FURTHER THAT pursuant to the approval received from the Reserve Bank of India vide its letter aforesaid, RBI (Commercial Banks - Governance) Directions, 2025 dt. November 28, 2025 ('the direction'), provisions of Section 196, 197 and other applicable provisions, if any, of the Act, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any modifications or re-enactments thereof for the time being in force) and any other applicable rules, the payment of remuneration to Shri. G Sankaran, Executive Director of the Bank, with effect from November 13, 2026 on the following terms as approved by RBI, be and is hereby ratified and approved".

Particulars			**Amount (per annum - in Rs.)**	**Remarks**
Fixed Pay (including perquisites)				
1	Salary		57,70,671	-
2	Dearness Allowance		-	-
3	**Retiral benefits :**			-
	(a)	Provident Fund	5,77,066	-
	(b)	Gratuity	3,78,536	-
	(c)	Pension	2,30,827	-
4	LTA (Leave Travel Allowance)		3,50,000	-
5	**Other fixed allowance, if any (please specify)***		**29,52,900**	-
	**Consolidated allowance, if any, to be given with details of heads it subsumes.*			-

	a)	Special Allowance		15,92,900	-
	b)	Club Allowance		50,000	-
	c)	Entertainment Allowance		50,000	-
	d)	HRA		12,00,000	-
	e)	Medical aid Allowance		60,000	-
		TOTAL (Sl.no. 1 to 5)			-
6		**Any other perquisites**			-
	(i)	Conveyance Allowance / Free use of Banks Car			-
		a.	Official purpose	Free use of Bank's car	
		b.	Private purpose	Reimbursable @ Rs.250 for journeys not exceeding 750 km per month, beyond which 60% of the RTA rate to be recoverable.	
		c.	Drivers Salary	1,20,000	Maximum perquisite value as per extant Income Tax Rules w.e.f. Apr' 2026
	(ii)	*Telephone, Mobile & Internet facility*		35,000	-
	(iii)	Insurance Premium		75,000	-
	(iv)	*Subscription to newspapers & journals*		10,000	-
Total Fixed pay (maximum including perquisites)				**1,05,00,000**	-
DETAILS OF EXPENSES TO BE REIMBURSED / OTHER BENEFITS:					
1. Casual Leave, Sick Leave, Encashment of Privilege Leave, Group Life Insurance Policy Premium, Group Medical Insurance Policy Premium, Group Staff Housing Policy premium etc., will be applicable as per the prevailing terms and conditions of the bank.					
2. Travelling and Halting Allowance: Reimbursement of actual travelling expenses (if by train, equivalent to the highest class / if by air, equivalent to the highest class plus any other transport and incidental expenses incurred while undertaking business travel).					
3. Reimbursement of medical hospitalization charges to the extent of 100% for self and dependent family members.					

"RESOLVED FURTHER THAT pursuant to the RBI direction, the Compensation policy of the Bank, the relevant provisions of the Banking Regulation Act, 1949, approval of the shareholders be and is hereby accorded for payment of Variable Pay to Shri. G Sankaran, Executive Director of the Bank for each financial year within the overall ceiling as contained under the direction and that the actual Variable Pay shall be paid only after the approval of the RBI based on an annual review by the Board of the Bank and the Nomination and Remuneration Committee ['NRC'] of his performance, performance of the Bank as a whole and such other performance-based criteria as may be determined by the NRC from time to time**".**

"RESOLVED FURTHER THAT the Board of Directors / concerned committees, be and are hereby authorized to delegate all or any of its powers herein conferred to any Director(s), the Company Secretary, or any other Officer(s) to file necessary applications, clarifications or documents from time to time with the RBI for revision of remuneration / modification of any terms and conditions of Shri. G Sankaran, Executive Director and to revise the remuneration and /or terms and conditions as per the approval of the RBI and to make payments thereof subject to the condition that the total remuneration shall not exceed the maximum ceiling limit prescribed under Schedule V and any other relevant provisions of the Companies Act, 2013".

By Order of the Board of Directors
for **CITY UNION BANK LIMITED**

Sd/-
Venkataramanan S
Company Secretary
M.No. 28842

Place: Chennai
Date: November 13, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business is annexed hereto.

2. This Notice is being sent to the members whose e-mail ids are registered with the Bank / RTA as on the **cut-off date** being Friday, November 13, 2026 and the members on that date are eligible to cast their vote electronically. As regards e-voting, both the e-mail registered members as well as the non-registered members can cast their vote on the Resolution as per remote e-voting instructions forming part of this Notice.

3. Institutional / Corporate Shareholders (i.e., other than Individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG format) of its Board or Governing Body Resolution / Authorization etc., authorizing its representative to vote through remote e-voting. The e-mail may be sent directly to the scrutinizer at scrutinizer@cityunionbank.in with a copy marked to NSDL at **evoting@nsdl.com**

4. All relevant documents referred to in this Notice requiring the approval of the members shall be available for inspection by the members. Members seeking to inspect are requested to drop an e-mail to shares@cityunionbank.in

5. Members who have not registered their e-mail address so far, are requested to register their e-mail address (for demat holders - with their respective DPs and for holders in physial form - with the Bank's RTA) to enable the Bank to send all future correspondence through e-mail.

6. A copy of this Notice is also available in the website of the Bank and NSDL & CDSL. The same can also be downloaded from the website of the stock exchanges viz., The National Stock Exchange of India Limited and BSE Limited.

7. **Voting through electronic means**
   In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Bank is pleased to provide remote e-voting facility to its members through the services provided by National Securities Depository Limited (NSDL).

8. The **remote e-voting will commence on Friday, November 20, 2026 (9:00 a.m.)** and **conclude on Saturday, December 19, 2026 (5:00 p.m.)**. The e-voting module shall be disabled by NSDL thereafter.

9. Pursuant to the approval accorded by the Shareholders of the Bank vide its meeting held on August 13, 2025, **M/s. KUVS & Associates, Practicing Company Secretaries, Tiruchirappalli,** will act as the **Scrutinizers** for this issue to scrutinize and report the voting process in a fair and transparent manner. The **results** of the Postal Ballot shall be announced on or before **Tuesday, December 22, 2026** and the Resolution, if passed with requisite majority, shall be deemed to have been duly passed on the last date of e-voting i.e., December 19, 2026 at a duly convened general meeting. The results of the postal ballot shall be hosted in the website of the Bank and also it will be communicated to Stock Exchanges viz., NSE and BSE as per statutory requirements.

10. **Update your KYC:** The shareholders holding shares in Physical / Demat mode may kindly update their KYC details with the Bank / RTA or with their respective Depository Participant (DP) by submitting the following:

    a) ID Proof: Self Attested copy of PAN Card

    b) Address Proof: Self Attested copy of Passport / Aadhar Card / Bank Pass Book / Voter Card / Driving License

11. SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 read with SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025 /97 dated July 02, 2025, has notified a special window for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold / purchased prior to April 01, 2019 and were rejected, returned, due to deficiencies in documents / process or otherwise. The concerned shareholders are requested to get in touch with the Bank's RTA in this regard.

12. With effect from April 2, 2026, SEBI has mandated the RTAs / listed companies to credit the securities directly to the active demat account of the respective investors after necessary due-diligence by RTAs instead of issuing Letter of Confirmation. This new rule applies to the requests of the shareholders relating to Transmission of shares, Name Change, Status Change, Name Correction, Consolidation / Split of Shares, Transposition, Claim from Unclaimed Suspense Account, Issuance of Duplicate Certificate in lieu of Original etc. The Shareholders are requested to take note of this update.

EXPLANATORY STATEMENT

Pursuant to Section 102 read with Section 110 of the Companies Act, 2013 ("the act"), the following explanatory statement sets out the material facts relating to the subject matter of the Notice

Item No.1

Shri G Sankaran aged 52 years is a B.Sc., graduate with PGDCA, MBA and JAIIB. He joined the Bank as a clerk on 16-03-1995. He has over 30 years of experience working in the Bank and worked in various capacities in Computer Systems department ['CSD']. His area of expertise being in the CSD, he has broad exposure in almost all the departments of the Bank by virtue of various technological integrations and advancements.

With his expertise, he has been instrumental in many technology developments of the Bank inter-alia modernization of systems in branches, digital growth from 7% to 98%, resilience in cyber security, alternate channel implementation and digital lending.

The RBI vide its letter no. DoR.GOV.No.6205/08.42.001/2026-27 dated November 2, 2026, under Section 35B of the Banking Regulation Act, 1949, has conveyed its prior approval for the appointment of Shri. G Sankaran as WTD-ED of the Bank for a period of 3 years along with fixed remuneration as set out in the resolution. The Board at its meeting held on November 13, 2026 co-opted him as Additional Director designated as Executive Director in the category of Whole-time Director of the Bank for a period of three (3) years, with effect from November 13, 2026. Prior to his appointment as WTD-ED, he was the Executive President of the Bank overseeing the functions viz., Human Resource Management, Planning & Development and Credit apart from the Computer Systems Department and Data / Business Analytics.

The Board of your Bank is of the view that the proposed appointment of Shri G Sankaran will support the Bank's overall functioning and sustainability. His extensive experience and knowledge of the Bank's internal culture & ethos, and overall functioning of the Bank make him ideally suited for the role of ED, where he would complement the MD & CEO's Vision and Mission through strategic use of technology and also complement the role of existing ED by way of strengthening Automation in Assurance areas thereby.

The Bank has received declaration, in terms of Section 164 of the Act, from Shri. G Sankaran that he is not disqualified from being appointed as a Director and he has given his consent to act as a Director of the Bank, along with other necessary declarations / disclosures for his appointment. Also, he has affirmed that he is not de-barred from holding office of Director by virtue of any order of SEBI or any such Authority.

In respect of the proposed appointment, the Bank has received a notice in writing from a member under Section 160(1) of the Companies Act, 2013, signifying the member's intention to propose the candidature of Shri. G Sankaran as a Director of the Bank.

His detailed profile together with expertise areas and other relevant information as required to be given pursuant to the provision of the Companies Act, 2013 and SEBI Listing Regulations is given hereinafter below.

In the opinion of the Board he fulfills the conditions for the said appointment as prescribed under relevant provisions of the Act and rules made thereunder, the SEBI Listing Regulations, the Banking Regulation Act, 1949 and other guidelines issued by RBI from time to time. Shri. G Sankaran is a person of integrity who holds requisite qualifications, skills, experience and expertise in specific functional areas viz., Banking, Payment & Settlement Systems and Information Technology and Cyber Security, which are beneficial to the Bank.

Save and except Shri. G Sankaran and the shareholders who are his relatives, none of the Directors and Key Managerial Personnel and their relatives are concerned or interested in the Agenda item.

The Board recommends the Resolution set out in this Notice for approval of the Members by passing Ordinary Resolution.

Additional Details pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 and Secretarial Standard issued by ICSI

Name of the Director	**G Sankaran [DIN 12042212]**
Father's Name	Shri Sundaresan Gurumurthy
Date of Birth / Age	May 30, 1974 / 52 years & 5 months
Qualification	B.Sc, PGDCA, MBA, JAIIB, Certified in ISO 27001 & 27701 (Privacy & Security).
Brief resume including experience	Shri. G Sankaran joined the Bank as Clerk in the year 1995 at Somanur Branch, Tamil Nadu, and rose to the position of Executive President. He has grown with the Bank with 31 years of dedicated service. Shri. G Sankaran holds extensive knowledge and has contributed to the technological advancement of the Bank & digital transformation, strengthening of Cyber security, Internal Controls with the integration of technology in all possible spheres of the Banking operations, digitalization of lending process and digital marketing of the Bank. He has a core expertise in all such areas owing to his professional competency and long career in the Bank.
Nature of expertise in specific functional areas	Banking, Payment & Settlement Systems and Information Technology and Cyber Security.
Date of appointment in the Bank (in current term)	November 13, 2026.
Relationship with other Directors or Key Managerial Personnel of the Bank	Nil

Membership in Board Committees	As on date he is a Member in the following Committees of the Board: 1. Credit Committee 2. Committee to review NPA & Suit Accounts 3. Special Committee for monitoring & follow up of frauds 4. IT Strategy Committee 5. Premises Committee 6. Treatment of Willful Defaulters and Large Defaulters Committee 7. ARC Sale Committee
Other outside Directorships held	NIL
Listed entities from which he has resigned in the past three years	NA
Remuneration sought to be paid	As proposed in the resolution.
Remuneration last drawn	NA
Number of Board meetings attended during the year	-
No. of Shares held in the Bank as on 13.11.2026	1,23,588

By Order of the Board of Directors
for **CITY UNION BANK LIMITED**

Sd/-
Venkataramanan S
Company Secretary
M.No.28842

Place: Chennai
Date: November 13, 2026

INSTRUCTIONS FOR REMOTE e-VOTING

The remote e-voting period begins on Friday, November 20, 2026 at 9:00 A.M. and ends on Saturday, December 19, 2026 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, November 13, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being November 13, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting

	services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system

	of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

1. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
2. Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
4. Upon confirmation, the message "Vote cast successfully" will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer@cityunionbank.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to **Ms Pallavi Mhatre (Assistant Vice President) at evoting@nsdl.com**

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to shares@cityunionbank.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to shares@cityunionbank.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
