



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-5/2025-26

March 05, 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

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

Scrip Code: CUB

Scrip Code: 532210

Dear Sir / Madam,

Sub: Paper Advertisement – Notice of Postal Ballot to the Members

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [as amended], we enclose herewith a copy of Newspaper Advertisement on the subject matter published in Business Line (English) and Dinamalar (Tamil) on March 05, 2026.

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

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary



Encl.: a.a

Business Line & Dinamalar dt 05/03/2026



CITY UNION BANK LIMITED

ADMINISTRATIVE OFFICE, "NARAYANA",
 No.24B, Gandhi Nagar, Kumbakonam - 612001
 Phone No : 0435 - 2402322 / 9361703585
 E-mail : shares@cityunionbank.in
 Website : <http://www.cityunionbank.bank.in>
 CIN No. L65110TN1904PLC001287
 REG. OFFICE : No.149, (TSR) Big Street, Kumbakonam - 612001.

NOTICE OF POSTAL BALLOT

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") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force, and as amended, from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for holding general meetings / conducting postal ballot process through electronic voting ("remote e-voting"), approval of the members of City Union Bank Limited is being sought on the following Special Businesses through Postal Ballot by way of remote e-voting process.

Sl. No.	Agenda	Type of Resolution
1.	Appointment of Shri. K Subramanian (DIN 11519754), as an Independent Director on the Board of the Bank.	Special Resolution
2.	Appointment of Shri. R Vijay Anandh (DIN 09656376), Executive Director, as the Managing Director & CEO on the Board of the Bank along with remuneration w.e.f. May 1, 2026.	Ordinary Resolution
3.	To consider the revision of Fixed remuneration for Dr. N. Kamakodi (DIN 02039618), MD & CEO of the Bank w.e.f. May 1, 2025, as approved by RBI.	Ordinary Resolution
4.	To consider the revision of fixed remuneration for Shri. R. Vijay Anandh (DIN 09656376), Executive Director of the Bank w.e.f. June 24, 2025, as approved by RBI.	Ordinary Resolution

All the members are hereby informed that:

- The Notice of Postal Ballot has been dispatched only by E-mail, to those members, whose names appear on the Register of Members as on the cut-off date being February 20, 2026 and the members on that date are eligible to cast their vote electronically.
- The requirement of sending hard copy of the Postal Ballot Notice has been dispensed with as per MCA and SEBI Circulars.
- A copy of this Notice is also available in the website of the Bank and NSDL. The same can also be downloaded from the website of the Stock Exchanges viz. The National Stock Exchange of India Limited and BSE Limited.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI Listing Regulations, 2015, the Bank is pleased to provide remote e-voting facility to its members through the services provided by NSDL. The Bank has appointed **M/s. KUVS & Associates, Practising Company**

Secretaries, Tiruchirapalli, for conducting Postal Ballot process in a fair and transparent manner.

- The members can cast their votes through remote e-voting (both E-mail registered members as well as the non-registered members), as per the instructions prescribed in the Notice of Postal Ballot. **The remote e-voting shall commence on March 05, 2026 (9:00 a.m.) and conclude on April 03, 2026 (5:00 p.m.)**. The e-voting module shall be disabled by NSDL thereafter.
- The **Results** of the Postal Ballot shall be announced **on or before Tuesday, April 07, 2026** and the resolution if passed with requisite majority shall be deemed to have been passed on the last date of e-voting i.e. **April 03, 2026** at a 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 where the equity shares of the Bank are listed.
- In case of any query, the members may contact the officers of the Bank / RTA or refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at www.evoting.nsdl.com

City Union Bank Limited	Smt. Shobana S, Senior Manager - Secretarial Dept., No.24B, Administrative Office, Gandhi Nagar, Kumbakonam - 612001. Phone : 9361703585 e-mail : shares@cityunionbank.in
Integrated Registry Management Services Private Limited	Shri. Yuvraj S, General Manager Kences Tower, 2nd Floor, No.1, Ramakrishna St., T. Nagar, Chennai - 600017. Landline : 044-28140801 (803) Mobile : 9940164773 e-mail : einward@integratedindia.in / kalyan@integratedindia.in

By order of the Board
 for CITY UNION BANK LIMITED
 Sd/-
VENKATARAMANAN S
 (Company Secretary)

Date : **March 04, 2026**
 Place : Kumbakonam
P.S.

- 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.
- At present Letter of Confirmation (LOC) is being issued to Shareholders on the matters - 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., and within 120 days of receipt, the Securities holder / Claimant has to submit the LOC to their respective Depository Participant for dematerializing the same, failing which the shares shall be transferred to CUB Suspense Escrow De-mat Account. With effect from April 2, 2026, SEBI has mandated the RTAs / listed companies to credit the securities directly to the active de-mat account of the investor after necessary due-diligence by RTAs instead of issuing LOC. The Shareholders are requested to take note of this update.