



# 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](mailto:shares@cityunionbank.com) - Website : [www.cityunionbank.com](http://www.cityunionbank.com)

C.O/Shares/LR-5/2024-25

July 31, 2024

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir / Madam,

Sub: Paper Advertisement on Notice of Annual General Meeting ("AGM") for FY 2023- 2024  
Ref: Regulations 30 / 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

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Pursuant to the Regulations cited, we enclose herewith a copy of News paper Advertisement published in Business line (English) on July 31, 2024 and Dinamalar (Tamil) on July 31,2024, w.r.t., Notice of AGM of the Bank for FY 2024.

You are requested to take the above on record.

Thanking you

Yours faithfully

For **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary



Encl.: a.a

Businessline  
Published on July 31, 2024



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CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435-2432322

e-mail : shares@cityunionbank.in; website : www.cityunionbank.com

### NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of CITY UNION BANK LIMITED ("the Bank") is to be held on **Thursday, the 22<sup>nd</sup> day of August 2024, at 10:00 a.m. (I.S.T.)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 (the "Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, directed all Listed Entities to hold the Annual General Meetings through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice calling the AGM of the Bank.

Hence, the physical attendance of members at the AGM venue has been dispensed and attendance slips are not issued to the shareholders. Members shall be able to attend and participate in the AGM only through VC / OAVM facility or view the live webcast at <https://www.evoting.nsdl.com>

The Bank has appointed National Securities Depository Limited ("NSDL") to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the AGM related circulars, as there is no requirement of sending physical copies of Annual Report to Shareholders unless requested, the Notice along with Annual Report for FY 2023-24 have been sent through electronic mode only on July 30, 2024 to all those members as on the **cut-off date being July 19, 2024**, who have registered their e-mail addresses with the Bank / the Bank's Registrar and Transfer Agent, Integrated Registry Management Services Pvt. Ltd., Chennai / (in respect of shares held in physical form) / Depositories Participant ("DP") (in respect of dematerialised form) and made available to the Bank by the respective depositories.

Members may download such Annual Report from the website of the Bank.

**Weblink - <https://www.cityunionbank.com/assets/frontend/pdf/july24/ANNUALREPORT2023-24.pdf>**; and Notice of Annual General Meeting from the website of the Bank. **Weblink - [https://www.cityunionbank.com/filemanager/July24/CUB\\_Notice\\_2024.pdf](https://www.cityunionbank.com/filemanager/July24/CUB_Notice_2024.pdf)** and Stock Exchanges at [www.nseindia.com](http://www.nseindia.com); [www.bseindia.com](http://www.bseindia.com) and on the website of the service provider for e-voting i.e. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI LODR and Secretarial Standards on General Meeting ("SS2") issued by the Institute of Company Secretaries of India, the Bank is pleased to offer the facility of voting through electronic means ("remote e-voting") and the businesses as set out in the aforesaid Notice shall be transacted through electronic voting system of NSDL (National Securities and Depositories Ltd.) URL: <https://www.evoting.nsdl.com> **Friday, August 16, 2024**, will be the cut-off date for determining the voting rights of members entitled to participate in the remote e-voting process. Any person, who acquires shares of the Bank and becomes a member after dispatch of the Notice but before the cut-off date for e-voting stated above, may obtain the login ID and password by sending a request to NSDL. Members holding securities in de-mat mode with CDSL & facing any technical issue in login can contact CDSL Helpdesk by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at Toll Free No.1800 2109 911 / 022 - 2305 8738 / 8542 / 8543. The instructions for joining the AGM are provided in the Notice of the AGM.

The remote e-voting commences on **Sunday, August 18, 2024 at 9:00 a.m.** and ends on **Wednesday, August 21, 2024 at 5:00 p.m.** During this period Shareholders of the Bank holding shares, either in physical form or dematerialized form as on the cut-off date may cast their votes electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter. Those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM.

Those members who have not registered their e-mail address with the Bank / RTA / Depositories, as the case may be, are requested to provide their e-mail address to NSDL, for temporary registration of e-mail ID for AGM **till August 16, 2024 on or before 5:00 pm** and by following the procedure as set out in the Notice calling the AGM.

The Board of Directors of the Bank has appointed **Shri. V Sankar, Practicing Company Secretary, Coimbatore**, as Scrutinizer to Scrutinize the voting process in a fair and transparent manner. The Scrutinizer shall collate the votes received through remote e-voting process to declare the final result for each of the resolutions forming part of the Annual General Meeting.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting User Manual for Shareholders available at the downloaded section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Call on **022 - 4886 7000** or send a request to **Mr. Elango. S.** at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members are requested to carefully read all the Notes as set out in the Notice calling the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through voting during the AGM.

The results of the voting process shall be announced on or after the AGM of the Bank and within the stipulated time period as provided under the Companies Act, 2013. The results declared along with the scrutinizer's report shall be available at the website of the Bank [www.cityunionbank.com](http://www.cityunionbank.com) besides being communicated to Stock Exchanges.

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

**VENKATARAMANAN .S**  
COMPANY SECRETARY

Place : Kumbakonam  
Date : July 30, 2024