



# CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Thanjavur District. Tamil Nadu.

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

March 26, 2025

National Stock Exchange of India Limited  
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,  
PhirozeJeejeebhoyTowers  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Madam / Sir,

**Sub : Intimation under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref : Grant of Stock Options under CUB ESOS 2017 Scheme - Part B Series III**

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Pursuant to the provisions of Regulation 30 and Part A & Para B under Schedule III, of SEBI Listing Regulations 2015, intimation is hereby given that the Compensation and Remuneration Committee of the Board of Directors of the Bank at its meeting held today March 26, 2025 considered and approved grant of Employee stock options under "CUB ESOS 2017" Scheme Part B - Series III to the Dr. N. Kamakodi, MD & CEO of the Bank, as part of Non Cash component under Variable Pay for FY 2024. The maximum amount for which securities will be issued is as approved by the Reserve Bank of India ("RBI") vide approval letter no.DoR.GOV.No.7096/08.42.001/2024-25 dated February 05, 2025.

Additional details pursuant to SEBI circular no.CIR/CFD/CMD/4/2015 dt.09.09.2015:

Type of securities proposed to be issued: Equity shares

Type of issuance: Employee Stock Options

The total amount for which the securities will be issued – Rs. 1,07,50,000/-(as per RBI approval)

This is for your kind information and records please.

Thanking you,

Yours faithfully

For **CITY UNION BANK LIMITED**

Venkataramanan S  
Company Secretary