

## 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

April 03, 2025

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: 532210

Dear Sir / Madam,

Scrip Code: CUB

## 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 April 03, 2025.

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



| REG. OFFICE : No.148, (TSR) Big Street, Kumbakonam - e12001, Tamil No           NOTICE is hereby given that pursuant to the provisions of Sectif. 108, 110 and other applicable provisions, if any, of the Companies A 2013 ("the Act") read with Rule 20 and 22 of the Companies A 2013 ("the Act") read with Rule 20 and 22 of the Companies A 2013 ("the Act") read with Rule 20 and 22 of the Companies A 2013 ("the Act") read with Rule 20 and 22 of the Companies A 2013 ("the Act") read with Rule 20 and 22 of the Companies A 2013 ("the Act") read with Rule 20 and 22 of the Companies A 2013 ("the Act") and Secretarial Standard do General Meetings ("SS-2") issued by the Institute of Compane Affairs ("MCA") and Secretarial Standard do General Meetings ("SS-2") issued by the Institute of Compane Affairs ("MCA") and Secretariae Standard do General Meetings ("SS-2") issued by the Institute of Compane Affairs ("MCA") and Secretariae Standard do General Meetings ("SS-2") issued by the Minist of Compane Affairs ("MCA") and Secretariae Standard Discource and India ("SEBI") for holding general meetings / conducting postal ball process through Postal Ballot by way of remote e-voting ("e-voting") process : Mrough Postal Ballot by way of remote e-voting ("e-voting") process : Mrough Postal Ballot by way of remote e-voting ("e-voting") process : Mrough Postal Ballot by way of remote e-voting ("e-voting") process : and conditions relating to the sale appointment, including remuneration, as approved by RBI.           All the members are hereby informed that:         1         1         The Notice of Postal Ballot has been dispatched to all the members and has appointement of sending hard copy of the Postal Ballot Notic has been dispatched to all the members are hereby informed that:           1         The requirement of sending hard copy of the Postal Ballot Notic has been dispered with as per KCA and S   |   | ADN<br>"NARAY/  | UNION BANK LI<br>IINISTRATIVE OFFICE – Secretar<br>ANA", No.24B, Gandhi Nagar, Kumbako<br>Phone No : 0435 – 2402322 / 93617035<br>E-mail : shares@cityunionbank.in<br>Website : http://www.cityunionbank.co  | rial Dept.<br>nam - 61200<br>185   |
|---|---|---|--|--|
| NOTICE is hereby given that pursuant to the provisions of Secti 108, 110 and other applicable provisions, if any, of the Companies A 2013 ("the Act") read with Rule 20 and 22 of the Companies Madagement and Administration) Rules, 2014 (including any statuto modifications or re-enactments thereoff of the time being in force), and amended, from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosu Requirements) Regulations, 2015 as amended, Secretarial Standard General Meetings ("ISC3"), including any statutory modifications; care with the relevant Circulars issued by the Minist of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("Listing any statutory modifications; care with the relevant Circulars issued by the Minist of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("Listing "Resolution contained here through Postal Ballot by way of remote e-voting ("e-voting") porcess :         Madigue Securities and Securities and Exchange Board of Inter 6 Shr. V. Ramesh (DIN 10954322)       Ordinary, Resolution contained here through Postal Ballot by way of remote e-voting ("e-voting") process : and conditions relating to the said appointment, including remuneration, as approved by RBI.         All the members are hereby informed that:       1       The Notice of Postal Ballot has been dispatched to all the member whose names appear on the Register of Members as on the cutodate being March 21, 2025 and the members and take are eligiblic to cast their vote electronically.         2. The requirement of sending hard copy of the Postal Ballot Notic has been dispensed with as per MCA and SEBI circulars.         3. Acopy of this Notice is also available in the website of the Bank and SEC.         4. It members can cast be downloaded from the website  | 10  | REG. OFFIC  |  | 2001, Tamil Na   |
| Si.       Agenda       Type of<br>Resolution         No.       Appointment of Shri, V. Ramesh (DIN 10954322)<br>Additional Director, as a Whole-time Director designated<br>as Executive Director of the Bank, for a period of<br>three (3) years w.e.f. February 21, 2025, on the terms<br>and conditions relating to the said appointment,<br>including remuneration, as approved by RBI.       Ordinary,<br>Resolution         All the members are hereby informed that:       1       The Notice of Postal Ballot has been dispatched to all the member<br>whose names appear on the Register of Members as on the cut-o<br>date being March 21, 2025 and the members on that date are eligibli<br>to cast their vote electronically.         2.       The requirement of sending hard copy of the Postal Ballot Notice<br>has been dispensed with as per MCA and SEBI circulars.         3.       A copy of this Notice is also available in the website of the Bank an<br>NSDL. The same can also be downloaded from the website of th<br>Stock Exchanges viz. The National Stock Exchange of India Limite<br>and BSE Limited.         4.       In terms of Section 108 of the Companies Act, 2013 and Rule 20 of th<br>Companies (Management and Administration) Rules, 2014, a<br>amended and read with Regulation 44 of SEBI (Listing Obligation<br>and Disclosure Requirements) Regulations, 2015, as amended, th<br>Bank is pleased to provide remote e-voting facility to its member<br>through the services provided by National Securities Depositor<br>the instructions of which is prescribed in the Notice of Postal Ballot<br>Practising Company Secretaries, Tiruchirapalii, as Scrutinizer for<br>conducting Postal Ballot process in a fair and transparent manner.         5.       The members can cast their votes through remote e-voting<br>email registered members as well as the   | 108, 1<br>2013 (Manag<br>modific<br>amend<br>Exchai<br>Requiri<br>Genera<br>Secreti<br>clarifica<br>being i<br>of Corp<br>India ('<br>process<br>membe<br>Busines | E is hereby<br>10 and othera a<br>("the Act") n<br>gement and A<br>ations or re-en-<br>ed, from time<br>nge Board<br>ements) Regu<br>al Meetings<br>ation(s), subst<br>ation(s), subst<br>ation(s), subst<br>n force, read<br>borate Affairs<br>(SEBI") for ho<br>is through elec<br>or so f City Un<br>sis to be pas | given that pursuant to the provision<br>applicable provisions, if any, of the Co<br>read with Rule 20 and 22 of the<br>diministration) Rules, 2014 (including<br>nactments thereof for the time being in f<br>e to time, Regulation 44 of the Sc<br>of India (Listing Obligations and<br>lations, 2015 as amended, Secretarial<br>("SS-2") issued by the Institute of<br>("ICSI"), including any statutory mo<br>("ICSI"), including any statutory mo<br>("ICSI") and Securities and Exchar<br>obling general meetings / conducting<br>tronic voting ("remote e-voting"), ap<br>ion Bank Limited is being sought or<br>sed as Ordinary Resolution contri | mpanies Ad<br>Companie<br>any statuto<br>orce), and a<br>accurities an<br>Disclosu<br>Standard o<br>of Compar<br>bodification(s<br>for the tim<br>the Minist<br>uge Board<br>postal ball<br>proval of th<br>h the Speci. |
| Appointment of Shri, V. Ramesh (DIN 10954322)       Additional Director, as a Whole-time Director designated         as Executive Director of the Bank, for a period of three (3) years w.e.f. February 21, 2025, on the terms and conditions relating to the said appointment, including remuneration, as approved by RBI.       Ordinary Resolution         All the members are hereby informed that:       1       The Notice of Postal Ballot has been dispatched to all the members whose names appear on the Register of Members as on the cut-odate being March 21, 2025 and the members on that date are eligible to cast their vote electronically.         2. The requirement of sending hard copy of the Postal Ballot Notic has been dispensed with as per MCA and SEBI circulars.       3. A copy of this Notice is also available in the website of the Bank an NSDL. The same can also be downloaded from the website of the Stock Exchanges viz. The National Stock Exchange of India Limite and BSE Limited.         4. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of th Companies (Management and Administration) Rules, 2014, a amended and read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, th Bank is pleased to provide remote e-voting facility to its member hrough the services provided by National Securities Depositor Limited (NSDL). The Bank has appointed M/s. KUVS & Associates Practising Company Secretaries, Tiruchirapalii, as Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.         5. The members can cast their votes through remote e-voting facility to its member remote e-voting Stabled by NSDL thereafter.       10. A 2022 (9:00 a.m.) and conclude on May 03, 2025 (5:00 p.m.). The e-voting module shalb de disabled by NSDL t   | SI.   | A talks wit   | Without I prove to have a start and a second   | Type of  |
| <ul> <li>All the members are hereby informed that :         <ol> <li>The Notice of Postal Ballot has been dispatched to all the member whose names appear on the Register of Members as on the cut-odate being March 21, 2025 and the members on that date are eligible to cast their vote electronically.</li> </ol> </li> <li>The requirement of sending hard copy of the Postal Ballot Notic has been dispensed with as per MCA and SEBI circulars.         <ol> <li>A copy of this Notice is also available in the website of the Bank an NSDL. The same can also be downloaded from the website of the Stock Exchanges viz. The National Stock Exchange of India Limite and BSE Limited.</li> <li>In terms of Section 108 of the Companies Act, 2013 and Rule 20 of th Companies (Management and Administration) Rules, 2014, a amended and read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, th Bank is pleased to provide remote e-voting facility to its member through the services provided by National Securities Depositor Limited (NSDL). The Bank has appointed M/s. KUVS &amp; Associates Practising Company Secretaries, Tiruchirapalii, as Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.</li> <li>The members can cast their votes through remote e-voting (bott e-mail registered members as well as the non-registered members) the instructions of which is prescribed in the Notice of Postal Ballot The remote e-voting shall commence on April 04, 2023 (9:00 a.m.) and conclude on May 03, 2025 (6:00 p.m.). The e-voting module shall be disabled by NSDL thereafter.</li> </ol> </li> <li>The Results of the Postal Ballot shall be announced on or before Tuesday, May 06, 2025 and the resolution if passed with requisite majority 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.</li> <l< td=""><td>1. Ap<br/>Add<br/>as<br/>threand</td><td>Executive Di<br/>Executive Di<br/>ee (3) years w<br/>conditions</td><td>or, as a Whole-time Director designated<br/>rector of the Bank, for a period of<br/>.e.f. February 21, 2025, on the terms<br/>relating to the said appointment</td><td>Ordinary<br/>Resolutio</td></l<></ul> | 1. Ap<br>Add<br>as<br>threand   | Executive Di<br>Executive Di<br>ee (3) years w<br>conditions  | or, as a Whole-time Director designated<br>rector of the Bank, for a period of<br>.e.f. February 21, 2025, on the terms<br>relating to the said appointment  | Ordinary<br>Resolutio  |
|   | and I<br>Bank<br>throu<br>Limite<br>Pract<br>condi<br>5. The r<br>e-ma<br>the in<br>The<br>(9:00<br>modu<br>6. The F<br>Tuese<br>major<br>e-voti                  | Disclosure Re-<br>is pleased to<br>gh the service<br>ad (NSDL). The<br>tising Compa-<br>ucting Postal E-<br>members can<br>il registered m<br>structions of v<br>remote •-ve<br>a.m.) and cor<br>le shall be disa<br>Results of the<br>day, May 06,<br>ity shall be de<br>ng i.e. May 0                               | quirements) Regulations, 2015, as an<br>o provide remote e-voting facility to it<br>press provided by National Securities<br>here Bank has appointed M/s. KUVS & A<br>uny Secretaries, Tiruchirapalli, as So<br>Ballot process in a fair and transparent<br>cast their votes through remote e-v<br>hermbers as well as the non-registerad<br>which is prescribed in the Notice of P-<br><b>oting shall commence on April</b><br><b>nclude on May 03, 2025 (5:00 p.m.).</b> Ta<br>bled by NSDL thereafter.<br>Postal Ballot shall be announced or<br><b>2025</b> and the resolution if passed will<br>be med to have been passed on the                   | nended, the<br>sementation of the<br>Associates<br>rutinizer for<br>manner.<br>voting (both<br>members)<br>ostal Ballot<br>04, 2025<br>the e-voting<br>or before<br>th requisite   |
|   | Integrate<br>Manager<br>Private L<br>(Registra  | and Ballot Shall<br>be communica<br>willy shares of<br>the of any que<br>/ RTA or refer<br>ng manual ava<br>on Bank Ltd.<br>and Registry<br>nent Services<br>limited<br>ar &<br>Agent   | be hosted in the website of the Bar<br>ated to stock exchanges viz. NSE and<br>the Bank are listed.<br>ry, the members may contact the offi-<br>to the Frequently Asked Questions (<br>allable at www.evoting.nsdl.com<br>Shri. S. Karthikeyan,<br>Chief Manager<br>Secretarial Dept., 24B, Administrativ<br>Gandhi Nagar, Kumbakonam - 6120<br>Phone 9361703585<br>e-mail shares@cltyunionbank<br>Shri. R. Kalyanaraman,<br>Deputy General Manager<br>Kences Tower, 2nd Floor, No. 1,<br>Ramakrishna St., T. Nagar, Chennai   | k and also<br>BSE where<br>cers of the<br>FAQ's) and<br>/e Office,<br>001.<br>in<br>1 - 600017.<br>lia.in /<br>a.in<br>pard  |

Published in Immalar (Jami) paper] and Businen him [Engusu] on April 3, 2025