



# 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: CUB**

**Scrip Code: 532210**

Dear Sir / Madam,

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

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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**



Published in Diamond [Tamil Paper] and Business Line [English] on April 3, 2025



## CITY UNION BANK LIMITED

**ADMINISTRATIVE OFFICE – Secretarial Dept.**  
**"NARAYANA", No.24B, Gandhi Nagar, Kumbakonam - 612001**  
 Phone No : 0435 – 2402322 / 9361703585  
 E-mail : [shares@cityunionbank.in](mailto:shares@cityunionbank.in)  
 Website : <http://www.cityunionbank.com>  
 CIN No. L65110TN1904PLC001287

REG. OFFICE : No.149, (TSR) Big Street, Kumbakonam - 612001, Tamil Nadu

### 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 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 ("ICSI"), 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 Special Business to be passed as **Ordinary Resolution** contained herein, through Postal Ballot by way of remote e-voting ("e-voting") process:

Sl. No.	Agenda	Type of Resolution
1.	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:

- The Notice of Postal Ballot has been dispatched to all the members whose names appear on the Register of Members as on the cut-off date being March 21, 2025 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 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). The Bank has appointed **M/s. KUVS & Associates, Practising Company Secretaries, Tiruchirappalli**, as Scrutinizer 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), the instructions of which is prescribed in the Notice of Postal Ballot. **The remote e-voting shall commence on April 04, 2025 (9:00 a.m.) and conclude on May 03, 2025 (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, May 06, 2025** and the resolution if passed with requisite majority shall be deemed to have been passed on the last date of e-voting i.e. **May 03, 2025** 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](http://www.evoting.nsdl.com)

<b>City Union Bank Ltd.</b>	<b>Shri. S. Karthikeyan,</b> Chief Manager Secretarial Dept., 24B, Administrative Office, Gandhi Nagar, Kumbakonam - 612001. Phone : 9361703585 e-mail : <a href="mailto:shares@cityunionbank.in">shares@cityunionbank.in</a>
<b>Integrated Registry Management Services Private Limited (Registrar &amp; Transfer Agent of the Bank)</b>	<b>Shri. R. Kalyanaraman,</b> Deputy General Manager Kences Tower, 2nd Floor, No.1, Ramakrishna St., T. Nagar, Chennai - 600017. Landline : 044-28140801 (803) Mobile : 9445353983 e-mail : <a href="mailto:einward@integratedindia.in">einward@integratedindia.in</a> / <a href="mailto:kalyan@integratedindia.in">kalyan@integratedindia.in</a>

By order of the Board  
for CITY UNION BANK LIMITED

Sd/-

**VENKATARAMANAN S**  
(Company Secretary)

Date : April 02, 2025  
Place : Kumbakonam