



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-5/2026-27

April 27, 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

Madam / Sir,

**Sub: Amendments to the Memorandum of Association & Articles of Association
Ref: Regulation 30 r/w Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Bank at its meeting held on April 27, 2026 has inter-alia, considered and approved the following:

Increase in Authorized Share Capital of the Bank by way of alteration to the Memorandum and Articles of Association. The proposed amendment is set out below:

Clause 5 of Memorandum of Association:

"The authorized Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred crores only) divided into 200,00,00,000 Equity shares of Re.1/- each."

Clause 4 (i) of Articles of Association:

"The Bank in accordance with the provisions of the Acts, may from time to time, increase or reduce the authorized capital of the Bank, by such sum, to be divided into shares of such amount, as may be specified in the resolution."

The said amendment is subject to approval of RBI pursuant to Section 49C of Banking Regulation Act, 1949 and the Shareholders.

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

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer

