



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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CO/Shares/LR-5/2025-26

August 13, 2025

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

Dear Madam / Sir,

Sub: Proceedings of the Annual General Meeting of the Bank held on August 13, 2025

Pursuant to Regulation 30 read with Schedule III Para A of Part A, of SEBI Listing Regulations, 2015, we hereby submit the summary of the proceedings of the Annual General Meeting of the Bank held on Wednesday, August 13, 2025, through video conferencing ["VC"] / Other Audio Visual means ["OAVM"] facility provided by NSDL as per the guidelines issued by the Ministry of Corporate Affairs and SEBI.

Kindly take the above on record and disseminate to all concerned.

Thanking you

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer



Encl. a.a

**FAIR SUMMARY OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE BANK
HELD ON WEDNESDAY, AUGUST 13, 2025 THROUGH VIDEO CONFERENCING AT "RAYA
MAHAL", 45-46, GANDHI-ADIGAL SALAI, KUMBAKONAM – 612 001**

1. The meeting commenced as scheduled at 10:00 a.m. (IST). At the outset, being a virtual meeting the Moderator gave a general guidance to the Speaker Shareholders to participate in the meeting. The Moderator also informed that for the Members present at the venue, the Bank has arranged facility at the meeting venue to view the proceedings of the meeting and also the ones who wish to speak.
2. Shri. G. Mahalingam, Chairman of the Bank [DIN 09660723] then took the Chair and requested all the Members to join for prayer.
3. The Chairman then extended a warm welcome to all the Shareholders and informed that this meeting is being held through video conferencing mode as per the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and that all Members attending the meeting are counted for the purpose of quorum pursuant to circulars issued by MCA and Section 103 of the Companies Act, 2013.
4. The information on quorum was ascertained and provided by the moderator at National Securities Depositories Limited [the e-voting service provider] and thereafter, the Chairman called the meeting to order.
5. The Chairman then introduced all the Directors [including Chairperson of Audit and Stakeholders Relationship Committee], Company Secretary, Chief Financial Officer, Statutory Auditors and the Secretarial Auditor and informed that all of them are participating from the scheduled venue. Thereafter, he requested the Company Secretary [‘CS’] to provide general guidance to all members regarding participation in the meeting and the instructions were provided accordingly by the CS.
6. The Chairman then read out his speech and with the permission of members, the notice of the meeting together with Annual Report was taken as read. He then announced the session to be open for questions and answers, if any, by the members and requested the Moderator to proceed with the session.
7. The moderator then invited all the registered speakers one by one. Out of the total 18 Members 15 Members spoke at the meeting while 3 Members did not join.

The Members appreciated the Bank for its overall performance during FY 2025 and expressed their views on the services of the Bank in various financial and non-financial areas viz. Bank’s growth, Dividend, Key accounting ratios, exposure to private companies & recoveries therefrom, NPA numbers and steps to reduce it, internal controls within the bank in light of recent incidents reported across the banking sector, culture and ethics, transparency in dealings, Corporate Governance practices, Annual Report presentation, Business Targets, Succession Planning for the office of MD & CEO, Unclaimed Dividend follow-ups, KYC updations of shareholders in the context of SEBI circular, Deposit Interest rate, steps taken to reduce legal costs, latest Technology updation and impact, Service strategy for branches in rural areas, number of branches opened during FY 2025 and plans for FY 2026 in Northern and Western India, increase in ATMs count, availability of New Currency notes in branches, Attrition rate, Impact of Corporate Social



Responsibility activities, Vision and Mission of the Bank, Management's view on competition posed by Fintech Companies, growth plans for current year, any Cyber Security breach during the reporting year, Strategic Partnership plans, if any, unsatisfactory customer management and service at branch and scope for improvement, Credit Card related issues, Directors remuneration, grievance on claim settlement as a Bancassurance customer, issues in acknowledgement of complaint lodged as a Customer, cross selling of products by the Bank, customer meet at branches, Employee benefits and Banks's effort in complying with evolving Regulatory guidelines.

8. The MD & CEO of the Bank then responded to all the queries and comments raised by the members and thanked them on behalf of the Board for sharing their views and suggestions for the growth of the Bank. The queries of one of the Speaker Shareholders [received through e-mail] who could not join the meeting were also duly read out and addressed by the MD & CEO. He also expressed his gratitude to all the Stakeholders including retired employees, current and former Directors, for their continued support & guidance provided through out his term.
9. Thereafter, the Chairman informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Bank provided remote e-voting facility to its members for the business proposed in the AGM Notice through the platform provided by the NSDL, the e-voting service provider.
10. The voting rights of the Members were reckoned based on the number of shares held by them as on the cut-off date i.e., Wednesday, August 6, 2025. Shri. V. Sankar, Partner, KUVS Associates, Tiruchirappally, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the entire e-voting process. The remote e-voting commenced on August 9, 2025 at 9:00 a.m. and concluded on August 12, 2025 at 5:00 p.m.
11. The Chairman then informed that based on the scrutinizer's report, the voting results on the resolutions as set out in the Notice calling the AGM would be declared within the statutory time line and authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same in the website of the Bank.
12. The Chairman then requested Dr. T. S. Sridhar, Director [DIN 01681108] and Shri. Kothandaraman, Shareholder to deliver vote of thanks on behalf of Directors and Shareholders respectively. Both of them extended the vote of thanks one by one to all the stakeholders including the Regulators and Statutory authorities, Directors on the Board of the Bank, all Shareholders, the Statutory Central Auditors, Secretarial Auditors, employees of the Bank for their dedicated services, Registrar & Transfer Agent of the Bank and NSDL & its event management team.

The businesses mentioned in the Notice / the resolution(s) forming part of the Notice shall be deemed to be passed on the date of AGM – Wednesday, the August 13, 2025.

All the members then joined for "National Anthem" and thereafter, the meeting concluded at 12.53 p.m. on the same day.

Date: 13-08-2025
Place: Kumbakonam



CITY UNION BANK LIMITED

Venkataramanan S
Company Secretary
M.No.28842