



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.in Website : www.cityunionbank.com

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

June 24, 2024

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 Sir,

Sub: Fixation of date of Annual General Meeting of the Bank

Ref: Regulation 30 r/w schedule III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Board of Directors of the Bank at its meeting held today, the June 24, 2024, has inter-alia, considered and approved the date of ensuing Annual General Meeting ('AGM') as "Thursday, August 22, 2024".

The AGM will be conducted by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) dated September 25, 2023 and SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

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

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary

