

## 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

September 02, 2025

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (E),

25<sup>th</sup> Floor, Dalal Street

Phiroze Jeejeebhoy Towers

Mumbai 400 001

BSE Ltd.

DCS - CRD

Mumbai 400 051

Scrip Code: CUB Scrip Code: 532210

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations & Disclosure Requirements)** 

Regulations 2015, as amended

Ref: 120th Foundation Day Celebrations - Honouring the Swadeshi Banking

Legacy

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended we hereby inform that our Bank will be commemorating the "120<sup>th</sup> Foundation Day of the Swadeshi Banking Legacy" with a celebratory event to be held at Chennai Trade Centre Nandambakkam, Chennai-600089 on September 02, 2025. The Programme is expected to commence at 10:31 am with Mangala Isai.

The event will be graced by the Hon'ble President of India Smt. Droupadi Murmu as the Chief Guest. Smt. Nirmala Sitharaman Hon'ble Union Minister of Finance and Corporate Affairs, Government of India, Shri R.N. Ravi Hon'ble Governor of Tamil Nadu and Smt. P.Geetha Jeevan, Hon'ble Minister for Social Welfare and Women Empowerment, Government of Tamil Nadu will be the Guests of Honour.

A copy of the invitation is enclosed herewith. The event can be viewed live at the weblink: https://youtube.com/live/3C1VT8XNYvQ?feature=share

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

Yours faithfully for CITY UNION BANK LIMITED

Venkataramanan S Company Secretary & Compliance Officer

Encl: a/a

Phone: 0435 - 2402322 Fax: 0435 - 2431746



# Invitation









The Chairman, Managing Director & CEO, Board of Directors and the Staff members of

### CITY UNION BANK

(Estd. 1904) Kumbakonam

take immense pleasure in inviting you to the celebrations commemorating the

## 120<sup>th</sup> Foundation Day of the Swadeshi Banking Legacy

We are profoundly honoured that

## Smt. Droupadi Murmu

Hon'ble President of India

has graciously consented to be our Chief Guest

——— Guests of Honour ———

#### Shri, R.N. Ravi

Hon'ble Governor of Tamil Nadu

#### Smt. Nirmala Sitharaman

Hon'ble Union Minister of Finance and Corporate Affairs, Govt. of India

### Smt. P. Geetha Jeevan

Hon'ble Minister for Social Welfare and Women Empowerment, Govt. of Tamil Nadu

Your esteemed presence will make the occasion a more memorable one.











#### **BOARD OF DIRECTORS**

#### Sarvashri

**G. MAHALINGAM,** M.Sc., MBA, CAIIB Non Executive Chairman

Dr. N. KAMAKODI, B.Tech., MBA., Ph.D., CAIIB Managing Director & CEO

R. VIJAY ANANDH, B.Sc., MBA Executive Director

V. RAMESH, M.Sc., ACS., JAIIB Executive Director

V.N. SHIVA SHANKAR, B.Com., ACS., AICWA., B.L.

Dr. T.S. SRIDHAR, M.A., Ph.D.

K. VAIDYANATHAN, B.Sc., FCMA, FCS

T.K. RAMKUMAR, B.Com., B.L.

Prof. V. KAMAKOTI, B.E., M.S., Ph.D.

Smt. LALITHA RAMESWARAN, B.Com., FCA, DISA











Date: Tuesday, 2<sup>nd</sup> September, 2025

**Time**: 10:30 am

Venue: Chennai Trade Centre,

Nandambakkam, Chennai- 600 089.

- Programme will commence with Mangala Isai @ 10:31 AM.
  "Special Nadhaswaram & Thavil" Padma Shri Haridwaramangalam Dr. A.K. Palanivel & Party
- Please carry your Aadhaar Card along with the invitation for entry to the event.
- For security reasons, all guests are advised to be seated inside the hall before 11:00 AM.
- Mobile phones are not permitted inside the meeting hall for security reasons.
- Kindly read and adhere to the instruction, which will be sent to you along with entry pass after registration process.



We invite you to join us for lunch after conclusion of the program.



