



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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C.O /Shares / LR-5 / 2025-26

September 02, 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 Sir / Madam

Sub: Allotment of Shares under Employee Stock Option Scheme

Intimation is hereby given under Regulation 30 of SEBI Listing Regulations, 2015 (as amended) that, pursuant to exercise of Stock Options by the eligible employees under CUB Employees Stock Option Scheme 2017, the Compensation and Remuneration Committee (CRC) of the Board of Directors of the Bank at its meeting held on September 02, 2025 had allotted equity shares in the following manner.

Series	No. of shares	Issue price (including F.V. @ Re. 1/-)
ESOS 2017 Part B Series I	10780	157.26
ESOS 2008 Series VIII	30000	130.45
Total	40780	---

The Paid up Capital of the Bank has accordingly increased from Rs.74,10,08,062 to Rs.74,10,48,842. The subject matter was approved by the Compensation and Remuneration Committee (CRC) of the Board at its meeting held today.

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

Thanking you

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary

