



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-5/2023-24

November 29, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd. :
DCS – CRD,
PhirozeJeejeebhoyTowers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam / Sir,

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 2008 and 2017, the Compensation and Remuneration Committee of the Board of Directors of the Bank at its meeting held on November 29, 2023 had allotted equity shares pursuant to exercise of options at a face value of Re.1/- each per equity share in the following manner.

| Category | No. of Shares | Issue Price (in Rs.) |
|----------------------|----------------------|---------------------------------|
| ESOS 2008 Series VI | 1,46,894 | 72.77 |
| ESOS 2017 Series I | 34,150 | 132.95 |
| ESOS 2017 Series II | 1,815 | 144.80 |
| ESOS 2017 Series III | 2,250 | 140.40 |
| ESOS 2017 Series IV | 30,000 | 137.45 |
| ESOS 2017 Part B | 8,085 | 132.65 |
| Total | 2,23,194 | ---- |

Kindly take the above on record.

Thanking you,

For **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary



"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746