



# 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 / 2024-25

November 25, 2024

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

BSE Ltd.,  
DCS – CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir / Madam

## **Sub: Allotment of Shares under Employee Stock Option Scheme**

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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 & 2017, the Compensation and Remuneration Committee (CRC) of the Board of Directors of the Bank at its meeting held on November 25, 2024 had allotted 3,13,830 equity shares in the following manner.

| <b>Series</b>             | <b>No. of shares</b> | <b>Issue price (including F.V. @ Re. 1/-)</b> |
|---------------------------|----------------------|---|
| ESOS 2008 VII             | 150                  | 179.00  |
| ESOS 2017 I               | 2,01,000             | 132.95  |
| ESOS 2017 II              | 18,845               | 144.80  |
| ESOS 2017 III             | 15,750               | 140.40  |
| ESOS 2017 IV              | 70,000               | 137.45  |
| ESOS 2017 Part B Series I | 8,085                | 154.07  |
| <b>Total</b>              | <b>3,13,830</b>      | <b>---</b>                                    |

The Paid up Capital of the Bank has accordingly increased from Rs.74,06,71,904 to Rs.74,09,85,734. The subject matter was approved at 06.05 p.m. 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

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

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