

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

February 27, 2024

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

BSE Ltd.

DCS – CRD,

PhirozeJeejeebhoyTowers

25th Floor, Dalal Street, **Mumbai 400 001**

Mumbai 400 051

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 2017, the Compensation and Remuneration Committee of the Board of Directors of the Bank at its meeting held on February 27, 2024 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 2017 Series I	30,825	132.95
ESOS 2017 Series II	1,500	144.80
Total	32,325	

Kindly take the above on record.

Thanking you,

For CITY UNION BANK LIMITED

Venkataramanan S Company Secretary

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	Security Code	: 532210 Company : CUB	// ·		
Announceme	ent under Regulation 30 (LO	DR)-Allotment of ESOP / ESPS	№ 0.04 M	B XERL	
Exchange Received Tir	ne 27/02/2024 13:23:59	Exchange Disseminate Taken 00:00:00	d Time 27/02/2024 13:23:59	Time	*
Allotment of Equity Shares to eli	gible employees under CUB	Employees Stock Option Scher	me, 2017		

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National Stock Exchange Of India Limited

Date of

27-Feb-2024

NSE Acknowledgement

CUB	
City Union Bank Limited	
Announcement	
ESOP/ESOS/ESPS,	
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