



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

November 23, 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, the Compensation and Remuneration Committee (CRC) of the Board of Directors of the Bank at its meeting held on November 23, 2025 had allotted equity shares in the following manner.

| Series | No. of shares | Issue price (including F.V. @ Re. 1/-) |
|----------------------|----------------------|---|
| ESOS 2008 Series VII | 454100 | 179.00 |
| ESOS 2008 Series IX | 3750 | 163.90 |
| ESOS 2017 Series I | 534550 | 132.95 |
| ESOS 2017 Series II | 48075 | 144.80 |
| ESOS 2017 Series III | 9000 | 140.40 |
| Total | 1049475 | --- |

The Paid up Capital of the Bank has accordingly increased from Rs.74,10,48,842 to Rs.74,20,98,317. 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



Venkataraman S
Company Secretary &

