

## 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/ LR-5 /2022-23

March 06, 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

Phiroze Jeejeebhov 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

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 March 04,2023, had allotted 3,02,859 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.)
Series V	175153	77.03
Series VI	45556	72.77
Series I*	82150	132.95
Total	302859	

<sup>\*</sup>CUB ESOS 2017 Scheme

Kindly take the above on record.

Thanking you,

for **CITY UNION BANK LIMITED** 

Venkataramanan S

(Company Secretary)