



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-5/2023-24

June 26, 2023

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,

Sub: Outcome of the Board meeting

Ref: Regulation 30 r/w schedule III of SEBI (LODR) Regulations, 2015

1. In continuation to our earlier communication dated June 21, 2023, we hereby inform that the Board of Directors of the Bank at its meeting held today, the June 26, 2023 has resolved to fix August 23, 2023 as the date of ensuing Annual General Meeting and approved the Notice calling Annual General Meeting of the Bank. The ensuing AGM will be conducted by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with circular issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022.

2. Further, the Board has inter-alia approved the agenda for Raising further capital through QIP route to the tune of **Rs. 500 crore (including premium)** for inclusion in the Notice calling the forthcoming Annual General Meeting of the Bank for approval by members as enabling resolution.

As done in previous years, this year also we are seeking the approval of shareholders by way of enabling resolution. It may be recalled that last year also we obtained the approval of shareholders for raising capital through QIP but we have not utilized the same.

Time of commencement of Board meeting : 3.35 p.m.
Time of closure of Board meeting : 6.40 p.m.

You are requested to take this on record.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary