



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-5/2023-24

May 26, 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 Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam / Sir,

Sub : Intimation under SEBI (LODR) Regulation

Ref : Grant of Stock Options CUB ESOS 2017 Series IV

Pursuant to the provisions of Regulation 30 and Part A & Para B under Schedule III, of SEBI Listing Regulations 2015, intimation is hereby given that the Board of Directors of the Bank at its meeting held today 26th May, 2023, considered and approved inter-alia grant of Employee Stock options under " CUB ESOS 2017" Scheme as "Series IV" to Shri S.Ramesh, Senior General Manager of the Bank.

Additional details pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dt. 15.09.2015

1. Type of securities proposed to be issued : Equity shares
2. Type of issuance: Employee Stock Options
3. Total number of securities proposed to be issued: 1,00,000 options

This is for your kind information and records please.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary