



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

E-mail : shares@cityunionbank.com Website : www.cityunionbank.bank.in

C.O/Shares/LR-5/2026-27

July 21, 2026

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: Paper Advertisement on Notice of Annual General Meeting ("AGM") for FY 2025- 2026

Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

Pursuant to the Regulations cited, we enclose herewith a copy of Newspaper Advertisement published in Business line (English) and Dinamalar (Tamil) on July 21, 2026, w.r.t., Notice of AGM of the Bank for FY 2025-26.

You are requested to take the above on record.

Thanking you

Yours faithfully

For **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer



Encl.: a.a



CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435-2432322

e-mail : shares@cityunionbank.in; website : www.cityunionbank.bank.in

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of City Union Bank Limited ("the Bank") is scheduled to be held on Friday, the 14th day of August 2026, at 10:00 a.m. (I.S.T.) at RAYA MAHAL, 45-46 Gandhi Adigal Salai, Kumbakonam-612001 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 (the "Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Ministry of Corporate Affairs ("MCA") vide its General Circular No.03/2025 dated September 22, 2025 directed all Listed Entities to hold the Annual General Meetings through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice calling the AGM of the Bank.

Hence, the physical attendance of members at the AGM venue has been dispensed and attendance slips are not issued to the shareholders. However a facility has been arranged by the Bank for the shareholders present at the AGM venue, to view the proceedings of the meeting at the AGM. Also the meeting can be viewed through live telecast. The Bank has appointed National Securities Depository Limited ("NSDL") to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the AGM related circulars, as there is no requirement of sending physical copies of Annual Report to Shareholders unless requested, the Notice along with Annual Report for FY 2025-26 have been sent through electronic mode only on July 20, 2026 to all those members as on the cut-off date being July 10, 2026, who have registered their e-mail addresses with the Bank / the Bank's Registrar and Transfer Agent, Integrated Registry Management Services Pvt. Ltd., Chennai / (in respect of shares held in physical form) / Depositories Participant ("DP") (in respect of dematerialised form) and made available to the Bank by the respective depositories.

Members may download such Annual Report from the website of the Bank in the link given below.

ANNUAL REPORT:

https://cityunionbank.bank.in/filemanager/Jul26/CUB_AR_INNER_2025-2026_FINAL.pdf

NOTICE:

https://cityunionbank.bank.in/filemanager/Jul26/Final_Notice_AGM_2025-2026.pdf

and Stock Exchanges at www.nseindia.com; www.bseindia.com and on the website of the service provider for e-voting i.e. NSDL at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI LODR and Secretarial Standards on General Meeting ("SS2") issued by the Institute of Company Secretaries of India, the Bank is pleased to offer the facility of voting through electronic means ("remote e-voting") and the businesses as set out in the aforesaid Notice shall be transacted through electronic voting system of NSDL (National Securities and Depositories Ltd.) URL: <https://www.evoting.nsdl.com> The cut-off date for determining the voting rights of members entitled to participate in the remote e-voting process will be Friday, August 07, 2026. Any person, who acquires shares of the Bank and becomes a member after dispatch of the Notice but before the cut-off date for e-voting stated above, may obtain the login ID and password by sending a request to NSDL. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting User Manual for Shareholders available at the downloaded section of www.evoting.nsdl.com or Call on 022 - 4886 7000 or send a request to evoting@nsdl.com

Members holding securities in de-mat mode with CDSL & facing any technical issue in login can contact CDSL Helpdesk by sending request at helpdesk.evoting@cdsindia.com or contact at Toll Free No. 1800 2109 911. The instructions for joining the AGM are provided in the Notice of the AGM.

The remote e-voting commences on Monday, August 10, 2026 at 9:00 a.m. and ends on Thursday, August 13, 2026 at 5:00 p.m. During this period Shareholders of the Bank holding shares, either in physical form or dematerialized form as on the cut-off date may cast their votes electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter. Those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM.

Those members who have not registered their e-mail address with the Bank / RTA / Depositories, as the case may be, are requested to provide their e-mail address to NSDL, for temporary registration of e-mail ID for AGM till Friday, August 07, 2026 on or before 5:00 pm and by following the procedure as set out in the Notice calling the AGM.

The Board of Directors of the Bank has appointed M/s KUVS Associates, Practicing Company Secretaries, Trichy, as Scrutinizer to Scrutinize the voting process in a fair and transparent manner. The Scrutinizer shall collate the votes received through remote e-voting process and voting during the AGM to declare the final results for each of the resolution forming part of the Annual General Meeting.

Members are requested to carefully read all the Notes as set out in the Notice calling the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through voting during the AGM.

The results of the voting process shall be announced on or after the AGM of the Bank and within the stipulated timelines as provided under the Companies Act, 2013 and SEBI Listing Regulations, 2015. The results declared along with the scrutinizer's report shall be available at the website of the Bank www.cityunionbank.bank.in besides being communicated to Stock Exchanges.

By Order of the Board

for CITY UNION BANK LIMITED
VENKATARAMANAN S

Company Secretary & Compliance Officer

Place : Kumbakonam
Date : July 21, 2026

QUICKLY.

Oberoi Realty plans projects in 3 locations

Mumbai: Oberoi Realty will launch residential projects in Mumbai, Thane and Alibaug in this fiscal, said Chairman Vikas Oberoi. This would include the redevelopment of two housing societies at Pedder Road in Mumbai and two towers in the Kolshet area of Thane. Last month, the company launched a luxury residential project in Gurugram. Oberoi said the company is looking for further growth opportunities in Noida and Gurugram. OUR BUREAU

Scapia announces ₹20 cr employees ESOP buyback

Bengaluru: Travel fintech platform Scapia announced its ESOP buyback programme worth ₹20 crore on Monday, offering liquidity to its employees. Eligible participants can liquidate up to 10 per cent of their vested options. Anil Goteti, Founder & CEO of Scapia, said: “Building something new takes passion and conviction, and we’ve been fortunate to have an incredible team. This buyback is one way of recognising their contribution.” OUR BUREAU

U.P. gets more than ₹7,000 cr out of ₹44,500 cr released for States’ capex

BIG SUPPORT. Special capital investment scheme aims to assist States/UTs in promoting key reforms

Shishir Sinha
New Delhi

Uttar Pradesh has received over ₹7,000 crore under the Scheme for Special Assistance to States for Capital Investment (SASCI) in the first three-and-a-half months of the current fiscal year, according to Finance Ministry data tabled in the Lok Sabha. Meanwhile, the Centre has released more than 20 per cent of the scheme’s overall allocation.

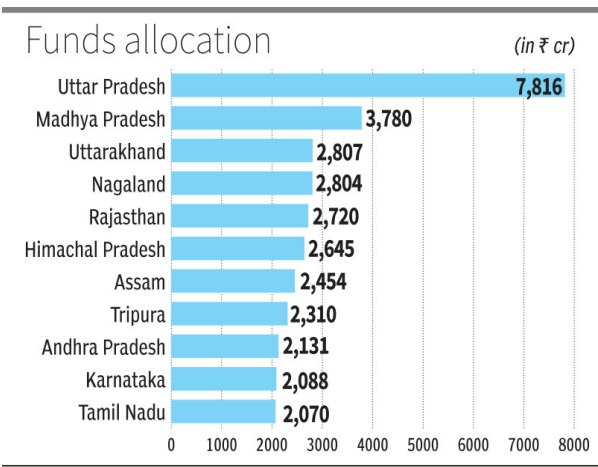
The total funds earmarked for 50-year interest-free loans for FY27 is ₹2 lakh crore. According to data annexed with a written response by the Minister of State in the Finance Ministry, Pankaj Chaudhary, over ₹44,500 crore, or 22.27 per cent of annual allocation, has been released.

Uttar Pradesh got the maximum, followed by Madhya Pradesh and Uttarakhand. The objective of SASCI is to assist the States and Union Territories in

boosting capital expenditure and promoting key reforms. For FY26, the total allocation was ₹1.5 lakh crore, which was released entirely.

ACHIEVES TARGETS Chaudhary said for FY27, SASCI includes 12 parts. While part 1 relates to untied fund, part 2 deals with State/UT share of Centrally sponsored schemes and Central projects. The remaining parts include incentives for achieving targets for capital expenditure, strengthening public finance IT infrastructure in the States, mining sector reforms, implementation of the Right of Way Rules, 2024 under the Telecommunications Act, 2023, the Digital Public Infrastructure for Agriculture (AgriStack), live-stock sector reforms, efficiency in financial management, fiscal discipline & fiscal consolidation, compressed biogas sector reforms.

According to officials, the ‘right of way’ (RoW) rules for



Source: Lok Sabha

the telecom sector and linking farmer IDs on AgriStack with fertilizer usage are new reforms. “While right of way rules already exist, the States must now notify and implement them to ensure their agencies comply,” an official said.

The RoW framework provides a standardised mechanism to expedite approvals and facilitate the deployment of telecom infra-

structure while protecting public assets. These rules were notified by the Centre in 2024 and took effect on January 1, 2025.

BALANCING ACT

The rules aim to improve collaboration between telecom service providers, public entities, and private property owners. They balance the need for infrastructure development with public in-

terest, ensuring safety and fairness. Expenditure Secretary Vumlungmang Vualnam had earlier told *businessline*: “Standardising and streamlining these rules through SASCI will ensure the smooth, nationwide expansion of India’s telecom network.”

The second reform involves linking farmer IDs on AgriStack with fertilizer usage to improve farmer databases and support systems. The goal is to strengthen data maintenance, ensuring that support systems, such as fertilizer subsidies, are more targeted and effective.

AgriStack is a federated digital public infrastructure where data ownership rests with the States. It includes three key registries maintained by the State governments or Union Territories: Geo-referenced village maps, crop sown registry, and the farmers registry.

Using this platform will help eliminate duplicate beneficiaries and enhance subsidy monitoring.

SC criticises insurers for ‘sloppy’ policy terms

Aaratrika Bhaumik
New Delhi



The Supreme Court on Monday observed that the practice of insurers drafting “ambiguous” and “sloppy” insurance policies to escape liabilities they ought to bear had caused ordinary policyholders to suffer.

The court said such “uncertainty” was also creating hurdles in the timely disposal of motor accident compensation claims.

‘USE CLEAR LANGUAGE’

A Bench of Justices Sanjay Karol and N Kotiswar Singh observed that insurance companies must use clear and precise language while drafting standard form insurance contracts to avoid multiple interpretations.

“When the party with all the drafting power writes an ambiguous policy, it is the ordinary policyholder who suffers. Insurers have, in many cases, exploited this ambiguity, either to escape liability which they should rightfully bear, or conversely, found themselves burdened with liability they never intended to assume simply because their policy language was sloppy,” the Bench observed.

The observations came while the court was hearing an appeal filed by the Oriental Insurance Company against a February 4, 2025, judgment of the Chhattisgarh High Court, directing it to pay ₹32.67 lakh as compensation in a motor accident claim.

The case arose from an accident involving a vehicle insured with the company, which was carrying passengers on a religious tour to various destinations in Nepal.

The vehicle crashed into a hill, killing three persons, including the driver Riaz Khan and passenger Harish Yadav. Following the accident, Yadav’s wife, children and mother filed a claim petition before the Motor Accident Claims Tribunal (MACT) seeking compensation of ₹48.99 lakh.

The Tribunal directed the owner of the vehicle to pay

the compensation, along with interest at 6 per cent per annum from October 22, 2011, the date of institution of the claim petition.

However, the High Court modified the award and held the insurer liable to satisfy the claim instead of the vehicle owner.

‘NO REASONING’

The Bench also expressed reservations about the manner in which orders were being passed by MACTs, observing that many were devoid of “adequate and clear reasoning”. It said that unless this was addressed, claim petitions would continue to be delayed and appeals would continue to rise.

“In certain cases that have come up before this Court, including the present one, the tone, tenor and extent of the orders passed by the concerned Tribunals has caused us considerable disturbance. In this case, for example, the Tribunal elaborately recorded the submissions and evidence. However, their correlation with the facts of the case, and the effect of this correlation on the ultimate outcome, was lacking,” said the judgment authored by Justice Karol.

“It should have effectively and clearly communicated the terms of the contract, as the terms are unilaterally drafted by the insurer only. Essentially, Cover what you want. Exclude what you want. But make sure you do it clearly. Sloppy drafting could cost you something,” the Bench said.

It added that where the terms of an insurance policy are capable of more than one interpretation, courts should adopt the interpretation that best advances the beneficial object of the Motor Vehicles Act, 1988.

Aumovio India eyes 45 per cent revenue jump in FY27, leveraging safety and software, says CEO Doreswamy

bl.interview

Amit Vijay Mohile
Mumbai

Frankfurt-based Aumovio, the €18.5-billion global automotive technology company spun off from Continental AG, is targeting 45 per cent revenue growth at its India subsidiary in FY27.

Aumovio India is seeking to outpace an automotive market growing at around 8 per cent.

Despite a 5 per cent decline in global sales, Aumovio lifted adjusted operating profit 45.4 per cent in FY25 by shifting towards higher-value electronics and software. Its Indian engineering teams are part of that push, contributing to global software, radar and electronics projects for premium marques including Ferrari and Bugatti.

The company’s Bengaluru plant has produced 10 million airbag control units and its automated parking assistant debuted on the Tata Harrier EV. Since Prashanth Doreswamy took charge in 2017, the Technical Centre has expanded from about 2,000 to more than 6,000 engineers in 2026.

Aumovio’s task now is to right-size this global technology for India’s price-sensitive premium market. Doreswamy, President and CEO of Aumovio India, explains how



We are helping OEMs build the localised intelligence they need to remain globally competitive without compromising safety or quality

PRASHANTH DORESWAMY
President and CEO of Aumovio India



the company plans to turn that engineering base into a larger global growth engine. Edited excerpts:

Aumovio India has separated from Continental at a time when automotive technology is changing rapidly. What does that mean for India? The spin-off creates a focused company for software-defined vehicles, sensors, safety, connectivity and autonomous mobility. India has two roles in that strategy: supporting the global organisation with technology development and cost-efficient engineering, while becoming a larger contributor to global revenue.

We want to make advanced safety and software technology more accessible across segments, rather than confine it to high-end vehicles.

You expect India revenue to rise about 45

per cent in FY27, after 29.5 per cent growth in FY26. What will drive that outperformance?

The opportunity is across safety, connected systems, vehicle architecture, user experience and assisted mobility. The market may be growing at around 8 per cent, but electronics content per vehicle is rising faster as OEMs add safety systems, connected features and digital experiences.

We see India contributing upwards of 5 per cent of Aumovio’s global revenue over the next couple of years. Local engineering and manufacturing will be essential to achieving that.

How do tightening safety norms and electrification lift Aumovio’s content per vehicle?

Powertrain is no longer part of Aumovio’s portfolio. Our opportunity is the higher safety, electronics and software content required in

vehicles. Tyre-pressure monitoring is one example. We have capacity to produce about 11 million TPMS units.

Our newer system does away with a separate ECU: the sensors communicate through software that can be hosted on another ECU, reducing cost, weight and wiring-harness complexity.

For EVs, battery-management algorithms and current-sensing systems are becoming increasingly important.

A current sensor can identify abnormal current in an accident or fire situation and trigger an immediate power cut, helping manage thermal-runaway risk.

Where do you see the next big safety opportunity, especially in two-wheelers? Assistance systems are moving beyond premium passenger vehicles. We are already supplying ERAS, or rider-assistance technology, to U1-traviolette. Another OEM using our system will come to market shortly, and we are discussing the technology with two other large-volume two-wheeler makers.

In passenger vehicles and commercial vehicles, opportunities include blind-spot detection, emergency-braking assistance and driver-drowsiness alerts. The challenge is to democratise these features through lower-cost software and hardware architectures.

How will software-defined vehicles change the relationship between OEMs and suppliers?

The biggest change is separating software from hardware. OEMs today often have to redevelop systems for each new vehicle platform. A software-defined architecture allows software to be reused across several models while the hardware changes underneath it.

High-performance computers become the central brain of that architecture. They allow features, displays and functions to be updated without changing physical components. This reduces duplicated R&D, speeds up product development and gives OEMs more flexibility over a vehicle’s life.

India remains extremely price-sensitive. How do you bring premium technology into this market?

That is where right-sizing matters. We cannot simply import a technology designed for a European luxury vehicle and expect it to work commercially in India. We need to localise R&D and manufacturing, standardise architectures and reduce import dependence.

We are not only selling components. We are helping OEMs build the localised intelligence they need to remain globally competitive without compromising safety or quality.

Secret Alchemist disrupts fragrance market with clean, premium perfumes

Rohan Das
Chennai



Ankita Thadani, Co-founder, Secret Alchemist

Secret Alchemist, a direct to consumer fragrance brand is positioning itself as a domestic clean perfume alternative to international brands, as Indian consumers increasingly look for premium fragrance products.

The perfume brand was founded by Ankita Thadani and Akash Valia, alongside actress Samantha Ruth Prabhu.

Thadani suggested that many existing brands in India often achieve abnormal scent longevity using artificial essential oils, alongside harmful additives and petroleum-derived alcohols, leading to allergies, skin issues and migraines. “We never market our products as 100 per cent natural. Not everything that is natural is safe just as not all chemicals are not inherently harmful. Our philosophy of ‘clean’ is

rooted in ingredient selection. We use therapeutic-grade essential oils alongside safe synthetics and cleaner alcohol alternatives,” she said.

Thadani was speaking to *businessline* at the launch of the company’s latest fragrance ‘Sandalwood Nostalgia’ in Chennai.

RAPID EXPANSION

Secret Alchemist has seen business grow over 8x in FY26 against FY25. Without revealing details, Thadani said the company is expecting similar growth in FY27 as it introduces new fragrances,

alongside launching other product categories such as hair perfumes.

It is also looking to actively expand its presence across e-commerce and quick commerce channels. Currently about 65 per cent of the company’s sales come from its own website with the rest split across other online marketplaces.

“Fragrances are a sensory product and so it is critical to have a physical presence. We already have kiosks in some major malls and are exploring ways to further expand our offline presence,” Thadani added.

As for its customer mix, Thadani suggested that the brand’s positioning has always been gender-neutral, but given the association with actress Samantha, the fragrances are more popular among women. “Around 75 per cent of our business currently comes from women primarily between 28 and 38 years,” she said.

30 Sundays raises ₹61 cr in Series A funding round

Our Bureau
Bengaluru

AI-native holiday planning platform 30 Sundays has raised ₹61 crore (\$6.7 million) in a Series A funding round led by Bessemer Venture Partners, with participation from existing investors, Info Edge Ventures and Eximius Ventures.

The latest round takes the company’s total funding to about \$7.5 million.

BRAND BUILDING

The start-up plans to use the fresh capital to strengthen its product, technology and artificial intelligence teams, invest in brand building and expand into new international destinations and customer segments.

Founded by former BCG consultant Kshitij Chaudhary and ex-Apple engineer Anuj Punjani, 30 Sundays offers an AI-powered platform that helps users discover, plan and book international

holidays through a conversational interface.

The platform also provides an AI concierge during the trip with recommendations and customer support.

TRAVEL OFFERINGS

The company currently focuses on four destinations — Bali, Vietnam, Maldives and Thailand — and recently expanded to New Zealand and Mauritius.

It is preparing to launch travel offerings for Georgia, Azerbaijan, Kazakhstan and the Philippines.

“Planning a holiday has too long meant static PDFs, endless follow-ups and hidden mark-ups. We built 30 Sundays to make travel honest and effortless, with every customer getting a trip designed around them and complete price transparency,” said Kshitij Chaudhary, Co-founder and Chief Executive Officer, 30 Sundays.



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Members holding securities in de-mat mode with CDSL & facing any technical issue in login can contact CDSL Helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 2109 911. The instructions for joining the AGM are provided in the Notice of the AGM.
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By Order of the Board
for **CITY UNION BANK LIMITED**
VENKATARAMANAN .S
Company Secretary & Compliance Officer

Place : Kumbakonam
Date : July 21, 2026

