



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.in Website : www.cityunionbank.com

C.O/Shares/LR-5/2023-24

March 26, 2024

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 : Grant of Stock Options under CUB ESOS 2008 Scheme - Series VIII

Pursuant to the provisions of Regulation 30 read with Part A - Para B, under Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 [as amended], intimation is hereby given that the Board of Directors of the Bank at its meeting held today, the March 26, 2024, had considered and approved inter-alia, grant of 3 lacs Employee Stock options under "CUB ESOS 2008" Scheme - Series VIII, to employees of the Bank.

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

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

This is for your kind information and records please.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

VENKATARAM

ANAN

SRINIVASAN

Venkataramanan S

Company Secretary

Digitally signed by VENKATARAMANAN SRINIVASAN
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