



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/LR5/2026-27

April 6, 2026

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
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam,

Sub: Declaration of outcome of e voting in respect of agenda transacted through Postal Ballot


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolutions have been duly passed by the members of the Bank with the requisite majority through Postal Ballot by way of remote e-Voting:

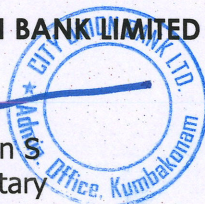
Item.No.	Agenda Item	Type of Resolution
1.	Appointment of Shri. K. Subramanian (DIN 11519754), as an Independent Director on the Board of the Bank	Special Resolution
2.	Appointment of Shri R Vijay Anandh (DIN 09656376), Executive Director, as the Managing Director & CEO of the Bank along with remuneration w.e.f. May 1, 2026	Ordinary Resolution
3.	To consider the revision of Fixed remuneration for Dr. N. Kamakodi (DIN 02039618), MD & CEO of the Bank w.e.f. May 1, 2025, as approved by RBI	Ordinary Resolution
4.	To consider the revision of fixed remuneration for Shri R. Vijay Anandh (DIN 09656376), Executive Director of the Bank w.e.f. June 24, 2025, as approved by RBI	Ordinary Resolution

In this regard, we enclose herewith the e-Voting Results in the prescribed format together with Report of Scrutinizer.

This is for your kind information and dissemination to all concerned.

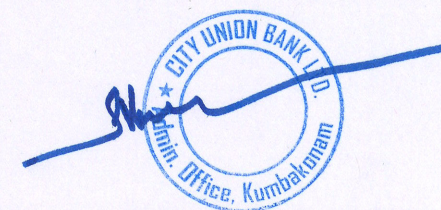
Yours faithfully,
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary



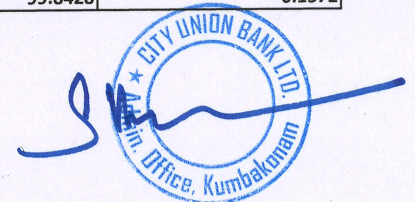
Encl.: a.a

Company Name	CITY UNION BANK LIMITED							
Date of the Postal Ballot Notice	February 27,2026							
Date of Commencement of e-voting	March 05,2026, 09:00 A.M.							
Date of Conclusion of e-voting	April 03,2026, 05:00 P.M.							
Date of Declaration of Results of e-voting	April 06,2026							
Total number of shareholders on record date December	216751							
No. of shareholders present in the meeting either in person or through proxy:	NA							
Promoters and Promoter Group:	NA							
Public:	NA							
No. of Shareholders attended the meeting through Video Conferencing	NA							
Promoters and Promoter Group:	NA							
Public:	NA							
Resolution required: (Special)	Appointment of Shri K Subramanian DIN 11519754 as an Independent Director on the Board of the Bank							
Whether Promoter / Promoter group are interested in the Agenda / Resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	475734167	306694929	64.4677	305881968	812961	99.7349	0.2651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	267313095	43296700	16.1970	43027973	268727	99.3793	0.6207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	743047262	349991629	47.1022	348909941	1081688	99.6909	0.3091

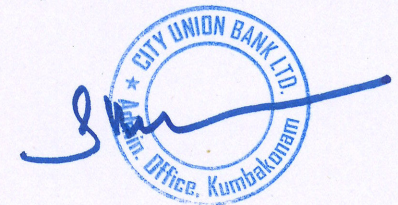


Resolution required: (Ordinary)	Appointment of Shri R Vijay Anandh DIN 09656376 Executive Director as the Managing Director and CEO on the Board of the Bank along with remuneration w.e.f May 1 2026							
Whether Promoter / Promoter group are interested in the Agenda / Resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	475734167	306694929	64.4677	306370677	324252	99.8943	0.1057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	267313095	43296469	16.1969	43018355	278114	99.3577	0.6423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	743047262	349991398	47.1022	349389032	602366	99.8279	0.1721

Resolution required: (Ordinary)	To consider the revision of Fixed Remuneration of Dr N Kamakodi DIN 02039618 MD and CEO of the Bank w.e.f May 1 2025 as approved by RBI							
Whether Promoter / Promoter group are interested in the Agenda / Resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	475734167	306694929	64.4677	306457617	237312	99.9226	0.0774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	267313095	43296169	16.1968	42983165	313004	99.2771	0.7229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	743047262	349991098	47.1021	349440782	550316	99.8428	0.1572



Resolution required: (Ordinary)	To consider the revision of Fixed remuneration for Shri R Vijay Anandh DIN 09656376 Executive Director of the Bank w.e.f June 24 2025 as approved by RBI							
Whether Promoter / Promoter group are interested in the Agenda / Resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	475734167	306694929	64.4677	306487350	207579	99.9323	0.0677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	267313095	43295769	16.1967	42960377	335392	99.2253	0.7747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	743047262	349990698	47.1021	349447727	542971	99.8449	0.1551



**KUVS & ASSOCIATES
COMPANY SECRETARIES.**

**OFFICE:
29, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE: 0431-2761590.
Email: bkksoffice@gmail.com**

REPORT OF SCRUTINIZER

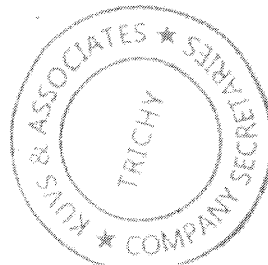
[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

To
The Chairman
M/s. City Union Bank Limited
149, T.S.R. (Big) Street,
Kumbakonam – 612 001.

I, V. Sankar, Partner, KUVS & ASSOCIATES, COMPANY SECRETARIES have been appointed as scrutinizer by M/s. City Union Bank Limited, (CIN: L65110TN1904PLC001287) having its registered office at, 149, T.S.R. (Big) Street, Kumbakonam – 612 001 for the purpose of scrutinizing the process of Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, as per Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-

1. The e-voting period remained open from 05th March 2026 (09.00 am) to 03rd April 2026 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).
2. The e-votes were unblocked through the menu provided in the NSDL website on 03RD April 2026 after the closing hour of 5.00 P.M. in the presence of two witnesses viz Mr. K.KARTHIKEYAN and Mr. G. SHYAM SUNDAR who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


(K.KARTHIKEYAN)



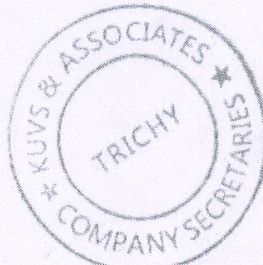

(G. SHYAM SUNDAR)



3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting

4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

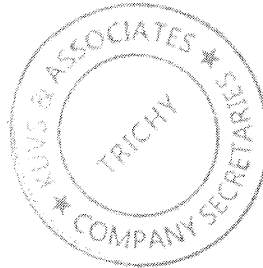
Agenda Item No.	Particulars of the Agenda	Voted for				Voted against		
		Mode of Voting	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	Appointment of Shri K Subramanian (DIN 11519754), as an Independent Director on the Board of the Bank	E-voting	1012	348909941	99.69	43	1081688	0.31
2	Appointment of Shri R Vijay Anandh (DIN 09656376), Executive Director, as the Managing Director & CEO on the Board of the Bank along with remuneration w.e.f. May 1, 2026	E-voting	1000	349389032	99.83	53	602366	0.17
3	To consider the revision of Fixed remuneration for Dr. N. Kamakodi (DIN 02039618), MD & CEO of the Bank w.e.f. May 1, 2025, as approved by RBI	E-voting	989	349440782	99.84	63	550316	0.16
4	To consider the revision of Fixed remuneration for Shri R. Vijay Anandh (DIN 09656376), Executive Director of the Bank w.e.f. June 24, 2025, as approved by RBI	E-voting	980	349447727	99.84	71	542971	0.16



[Handwritten signature]

The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.cityunionbank.bank.in) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place : Trichy
Date : 06-04-2026



FOR KUVS & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "V. Sankar".

CS (V. SANKAR)
PARTNER

PRACTISING COMPANY SECRETARY
C.P. No.: 26960. M. NO. A7677
UDIN: A007677H000017313
Peer Review Cert No.: 6318/2024
ICSI Unique code: P2024TN102800