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-5/2025-26 February 27, 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

Scrip Code: CUB

BSE Ltd.
DCS – CRD,
PhirozeJeejeebhoyTowers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: 532210

Madam / Sir,

Sub : Grant of Stock Options under CUB ESOS 2017 Scheme - Part B

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 Nomination and Remuneration Committee of the Board of Directors of the Bank at its meeting held today, February 27, 2026 considered and approved grant of Employee stock options under "CUB ESOS 2017" Scheme Part B to Dr. N. Kamakodi, MD & CEO and Shri R Vijay Anandh, Executive Director of the Bank, as part of Non Cash component under Variable Pay for FY 2025. The maximum amount for which securities will be issued is as approved by the Reserve Bank of India (RBI) vide approval letter no. DoR.GOV.No.7141/08.42.001/2025-26 dated December 17, 2025.

Additional details pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt.30.01.2026:

Type of securities proposed to be issued: **Equity shares**
Type of issuance: **Employee Stock Options**

Particulars	**Dr. N.Kamakodi (MD & CEO)**	**Shri. R.Vijay Anandh (Executive Director)**
The total amount for which the securities will be issued as per **RBI Approval**	Rs. 1,29,00,000/-	Rs. 79,50,000/-

This is for your kind information and records please.

Thanking you,
Yours faithfully

For **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer

CITY UNION BANK LTD. Admin. Office, Kumbakonam