



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

March 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

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Madam / Sir,

Sub: Closure of Trading Window w.e.f. April 1, 2026

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the trading window for dealing in Equity Shares of the Bank shall remain closed **with effect from April 1, 2026** for all the Designated Persons/Connected persons and their immediate relatives, till the conclusion of 48 hrs after the declaration of Standalone Audited Financial results of the Bank for the Quarter and Year ending **March 31, 2026**. In this regard, the date of meeting of the Board to approve the said financial results of the Bank will be intimated to the exchange in due course.

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55SEBI dated April 21, 2025 read with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of the Designated Persons and their immediate relatives would be marked for freezing in the Depositories at the security level against the ISIN of the equity shares of the Bank during the trading window closure period. Accordingly, all the Designated Persons / Connected Persons and their immediate relatives cannot trade in the securities of the Bank, during the trading window closure period.

Please take a note of the above and disseminate to all concerned.

Yours faithfully

for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary &
Compliance Officer

