



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

April 17, 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

Dear Sir/Madam,

Sub: Board Meeting – April 27, 2026

Ref: Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

In continuation to our earlier communication to the exchange dated March 27, 2026 on Closure of Trading Window and pursuant to the regulation cited, we hereby inform that a meeting of the Board of Directors of our Bank will be held on **Monday, the April 27, 2026** to inter-alia consider and approve the following:

- (i) Audited Standalone Financial Results of the Bank for the Quarter and year ended March 31, 2026
- (ii) Recommendation of dividend, if any, on the equity shares of the Bank for the Financial Year 2025-26
- (iii) Declaration of bonus shares, if any, subject to approval of the shareholders of the Bank.

In terms of the Bank's Code of Conduct for Prevention of Insider Trading and the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the bank shall be open w.e.f April 30, 2026.

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

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary &
Compliance Officer

