



# CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

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Website : www.cityunionbank.com

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

February 27, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD,  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Madam / Sir,

## **Sub : Allotment of Shares under Employee Stock Option Scheme**

Intimation is hereby given under Regulation 30 of SEBI Listing Regulations, 2015 (as amended) that, pursuant to exercise of Stock Options by the eligible employees under CUB Employees Stock Option Scheme 2017, the Compensation and Remuneration Committee of the Board of Directors of the Bank at its meeting held on February 27, 2024 had allotted equity shares pursuant to exercise of options at a face value of Re.1/- each per equity share in the following manner.

| Category            | No. of Shares | Issue Price<br>(in Rs.) |
|---------------------|---------------|-------------------------|
| ESOS 2017 Series I  | 30,825        | 132.95                  |
| ESOS 2017 Series II | 1,500         | 144.80                  |
| <b>Total</b>        | <b>32,325</b> | <b>----</b>             |

Kindly take the above on record.

Thanking you,

For **CITY UNION BANK LIMITED**

Venkataramanan S  
Company Secretary

