



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

January 22, 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 – February 02, 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 December 23, 2025 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 February 02, 2026** to inter-alia consider and approve, the Standalone Un-audited Financial Results of the Bank for the quarter ended December 31, 2025, subject to limited review by the Joint Statutory Central Auditors of the Bank.

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

