



केनरा बैंक Canara Bank

भारत सरकार का उपक्रम

A Government of India Undertaking

सिंडिकेट Syndicate



Ref.: SD/59/60/11/12::2025-26

08.05.2025

<p><b>The Vice President</b> <b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b></p> <p>Scrip Code: <b>532483</b></p>	<p><b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>Mumbai - 400051</b></p> <p>Scrip Code: <b>CANBK</b></p>
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Dear Sir/Madam,

**Sub: 23<sup>rd</sup> Annual General Meeting of the Bank and Record Date**

With reference to the captioned subject, we wish to inform the Stock Exchanges as under:

This is to inform that the Board of Directors of the Bank at their meeting dated 08.05.2025 has recommended dividend of 200% on the equity shares of the Bank i.e Rs. 4/- per share having face value of Rs. 2/- each for the Financial Year 2024-25.

Accordingly, we wish to inform you that the Record Date for determining the eligibility of members entitled to receive dividend on equity shares is Friday, 13th June, 2025. Dividend, if approved by the shareholders of the Bank, shall be paid after the AGM to those shareholders, whose names appear in the Bank's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Friday, 13th June, 2025.

This is for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK**  
**COMPANY SECRETARY**

सचिवीय विभाग

प्रधान कार्यालय

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