



Ref.: SD:61/62/11/12::2025-26

08.05.2025

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

Sub: 23rd Annual General Meeting of the Bank and Record Date

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

- 1. 23rd Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Thursday, 26th June, 2025** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
- 2. Specified date/Cut off date** will be **Friday, 23rd May, 2025** to nominate, contest and vote in election of Directors from amongst Shareholders other than the Central Government.
- 3. Record Date** for payment of Dividend will be **Friday, 13th June, 2025**. The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
- 4.** The detailed Notice of 23rd AGM will be sent separately in due course.

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

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