

Ref :: SD:339/340/11/12::2024-25

27.09.2024

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK</b>
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Dear Sir/Madam,

**Sub: Convening of Extraordinary General Meeting (EGM) for Election of One Shareholder Director and Notice for Specified Date/ Cut-off Date for Election**

The Stock Exchanges are hereby informed that the bank has decided to convene an Extraordinary General Meeting to initiate the process of Election of One Shareholder Director amongst the Shareholders other than the Central Government pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives / Guidelines.

- The Extra-Ordinary General Meeting of the Shareholders of Canara Bank is scheduled to be held on Wednesday, 27<sup>th</sup> November, 2024 at 11.00 a.m. in accordance with extant MCA/SEBI guidelines.
- The Specified Date/ Cut-off Date for the purpose of determining the shareholders eligible for nominating, contesting as candidate, attending the meeting and voting (including remote e-voting) at the Extraordinary General Meeting shall be Wednesday, 23<sup>rd</sup> October, 2024.
- The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be on or before Tuesday, 12<sup>th</sup> November, 2024 up to 5.00 p.m.

The detailed Notice of EGM shall be issued in due course.

The above information is submitted in compliance of SEBI (LODR) Regulation, 2015.

**Yours faithfully,**

**SANTOSH KUMAR BARIK  
COMPANY SECRETARY**

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