



Ref.: SD:105/106/11/12::2025-26

30.05.2025

<b>The Vice President</b> <b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>MUMBAI - 400 001</b>  Scrip Code: 532483	<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 - 400 051</b> Scrip Code: CANBK
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**Sub: Notice of Board Meeting - Capital Raising Plan for FY 2025-26**  
**Ref: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015**

Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Friday, the 20th June 2025 at its Head Office, Bengaluru, inter-alia, to consider and approve Capital Raising Plan of the Bank for FY 2025-26 subject to necessary approvals/ permissions.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with Canara Bank's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the Directors / Designated Persons of the Bank / their relatives / Connected Persons to deal in shares / securities of the Bank, shall remain closed from Friday, 30<sup>th</sup> May, 2025 up to 48 hours after declaration of outcome of the said meeting.

This is for your information and records.

**Yours faithfully,**

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

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