

Ref :: SD:246/247/11/12:2025-26

12.09.2025

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 - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub :Election of One Shareholder Director of the Bank - Cancellation of Extraordinary General Meeting (EGM) scheduled to be held on 25th September, 2025

Ref: 1. Our Letter No. SD:175/176/11/12::2025-26 dated 24.07.2025

2. Our Letter No. SD :229/230/11/12::2025-26 dated 29.08.2025

This is to inform stock exchanges that the following nomination is found to be valid and also “Fit and Proper” by the Nomination & Remuneration Committee of the Board:

Name and Address of the Candidate	Date of Birth & Age (Years)	Educational Qualification	Special Knowledge / Experience
Shri. Balakrishna Raghavendra Rao	29.06.1963 62 Years	M.Sc-Tech	Banking

As there was only one valid nomination against one vacancy, in terms of Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulations, 2000, Shri Balakrishna Raghavendra Rao is deemed to have been elected as Director under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with effect from 13th September 2025 and hold office upto 29th November, 2027.

Further, in terms of Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulations, 2000, the EGM scheduled to be held on 25th September 2025 solely for the purpose of election of One Shareholder Director stands cancelled.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Sl. No.	Particulars	Details
1	Name of the Director	Balakrishna Raghavendra Rao
2	Reason for change viz. re-appointment	Appointment as Shareholder Director
3	Date of appointment	Shri Balakrishna Raghavendra Rao is elected as Shareholder Director of Canara Bank w.e.f. September 13, 2025 and shall hold office upto 29 th November, 2027

सचिवीय चवभाग

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4	Brief profile (in case of appointment)	<p>Shri Raghavendra Rao, aged 62 years, a career banker, with over 33 years' experience in all facets of Banking, retired as Deputy Managing Director (DMD) at State Bank of India, Corporate Centre, Mumbai.</p> <p>He holds a Post Graduate Degree (M.Sc-Tech) in Instrumentation Engineering and also a Certified Associate of Indian Institute of Bankers. He has undergone on-site training courses in Business Management from Chicago School of Business in 2019 and from London School of Business in 2023.</p>
5	Disclosure of relationship between Directors (in case of appointment of Director)	Shri Balakrishna Raghavendra Rao is not related to any of the Directors of the Bank.
6	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited, respectively. Shri Balakrishna Raghavendra Rao is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other regulatory / statutory authority

This is for the information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY