

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

30.05.2025

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 - 400 051 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, 30th 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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