



Ref: SD: 391/07::2024-25

18.10.2024

<b>From:</b> <b>Canara Bank</b> <b>Head Office</b> <b>112, JC Road, Bangalore 560002</b>	<b>To,</b> <b>Singapore Stock Exchange</b> <b>11 North Buona Vista Drive</b> <b>#06-07 The Metropolis Tower 2</b> <b>Singapore - 138589</b>
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**Sub: Notice of Board Meeting - Unaudited (Reviewed) Standalone and Consolidated Financial Results for the Second Quarter & Half year ended 30.09.2024**

Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Tuesday, 29<sup>th</sup> October 2024 at its Head Office, Bengaluru, inter-alia, to consider and approve the Unaudited (Reviewed) Standalone and Consolidated Financial Results of the Bank for the Second Quarter & Half Year ended 30.09.2024.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)).

**Yours faithfully,**

**Internal**

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