



Ref.: SD:60/61/11/12:2026-27

04.05.2026

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 - Audited Standalone & Consolidated Financial Results for the Fourth Quarter / Financial Year ended 31.03.2026

Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1), 50 and other applicable provisions of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Monday, the 11th May, 2026 at its Head Office, Bengaluru, inter-alia, to;

- (i) Consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter / Financial Year ended 31.03.2026
- (ii) Recommend consideration of Dividend for the financial year 2025-26, if any, subject to the approval of Shareholders at the Annual General Meeting of the Bank.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 immediate relatives, Connected Persons and Insiders to deal in shares of the Bank is closed from 1st April 2026 and shall remain closed till 48 hours after the declaration of Financial Results of the Bank for the Fourth Quarter / Financial Year ended 31.03.2026.

This information is also provided in the Bank's website (www.canarabank.bank.in)

This is for your information and records.

Yours Faithfully

SANTOSH KUMAR BARIK
COMPANY SECRETARY

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