



Ref:SD:163/164/11/12:2025-26

15.07.2025

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
---	--

Sub: Notice of Board Meeting - Unaudited (Reviewed) Standalone & Consolidated Financial Results for the First Quarter/ Three Months ended 30.06.2025

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 Thursday, the 24th July, 2025 at its Head Office, Bengaluru, inter-alia, to consider and approve the Unaudited (Reviewed) Standalone & Consolidated Financial Results of the Bank for the First Quarter/Three Months ended 30.06.2025.

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 July, 2025 and shall remain closed till 48 hours after the declaration of Financial Results of the Bank for the First Quarter/Three Months ended 30.06.2025.

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

This is for your information and records.

Yours faithfully,

Santosh Kumar Barik
Company Secretary

सचिवीय विभाग
प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.com
F +91 80 22248831
T +91 80 22100250