

Ref: SD:167/168/11/12:2025-26

15.07.2025

The Vice President	The Vice President
BSE Ltd.	Listing Department
Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd
Dalal Street	Exchange Plaza
Mumbai - 400 001	Bandra-Kurla Complex, Bandra [E]
	Mumbai - 400 051
Scrip Code: 532483	Scrip Code: CANBK

Sub: Schedule of Media Meet & Earnings/Conference Call with Analysts & Investors - Unaudited (Reviewed) Financial Results (Standalone and Consolidated) for the First Quarter/Three Months ended 30.06.2025.

Ref: Our Letter SD:163/164/11/12:2025-26 dated 15.07.2025

Further to our intimation on the Board Meeting of the Bank scheduled to be held on Thursday 24^{th} July, 2025 (vide above referred letter) to consider and approve the Unaudited (Reviewed) Financial Results (Standalone and Consolidated) for the First Quarter (Q1) and Three Months ended 30.06.2025, we hereby inform that the Bank will host the following events with regard to the Financial Results:

Sl. No	Event/ Particulars	Date & Timing
1.	Media Meet/Interaction Electronic Media	24 th July, 2025 (Thursday) 02.30 P.M.(IST) onwards and 25 th July 2025 (Friday) 09.30 A.M.(IST) onwards
2.	Earnings Call with the Analysts/Investors (Virtual Meeting - Link to join the meeting is attached)	24 th July, 2025 (Thursday) 04.00 P.M.(IST) onwards

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

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK COMPANY SECRETARY





Antique Stock Broking Limited

invites you to a

1QFY26 Earnings Conference Call of

Canara Bank

on Thursday, July 24, 2025 4:00 PM (IST)

Senior Management team of Canara Bank represented by:

Shri. K. Satyanarayana Raju, MD & CEO Shri. Hardeep Singh Ahluwalia, Executive Director Shri. Bhavendra Kumar, Executive Director Shri S K Majumdar, Executive Director

Click the link below to Join:

Click here to join

Meeting number: 2518 465 8181 Password: 1212

Join by video system:

Dial <u>25184658181@antiquelimited.webex.com</u>
You can also dial 210.4.202.4 and enter your meeting number.

Join by phone:

+91-22-6480-0114 India Toll (Mumbai) +65-6703-6949 Singapore Toll

For any enquiries regarding the conference call, contact:

Mr. Manjith Nair

Antique Stock Broking Limited Tel. No: +91 22 6911 3420

Email: manjith.nair@antiquelimited.com