

Ref :: SD:83/84/11/12::2023-24

08.05.2023

<p><b>The Vice President</b> <b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>MUMBAI - 400 001</b>  Scrip Code: <b>532483</b></p>	<p><b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>EXCHANGE PLAZA</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>MUMBAI - 400 051</b>  Scrip Code: <b>CANBK</b></p>
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Dear Sir/Madam,

**Sub: 21<sup>st</sup> Annual General Meeting (AGM) and Record Date**

With reference to the captioned subject, we wish to inform the Stock Exchanges as under:

1. **21<sup>st</sup> Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Wednesday, 28<sup>th</sup> June 2023** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. **Record Date** for payment of Dividend will be **Wednesday, 14<sup>th</sup> June 2023**. The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
3. The detailed Notice of 21<sup>st</sup> AGM will be sent separately in due course.

This is for your information and appropriate dissemination.

Yours faithfully,

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