

Ref: SD:45/46/11/12::2025-26 29.04.2025

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-Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter & Financial Year ended 31.03.2025.

Ref: Our Letter SD:40/41/11/12::2025-26 dated 25.04.2025

Further to our intimation on the Board Meeting of the bank scheduled to be held on Thursday, the 8th May 2025 to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter (Q4) and Financial Year, ended 31.03.2025, we hereby inform that the Bank will host the following events with regard to the Financial Results:

Sl. No	Event/ Particulars	Date & Timing
		8 th May 2025 (Thursday) 02.30 p.m. onwards
1.	Media Meet / Interaction Electronic Media	and
		9 th May 2025 (Friday) 09.30 a.m. onwards
2.	Earnings Call with the Analysts / Investors (Virtual Meeting - Link to join the meeting is attached)	8 th May 2025 (Thursday) 04.00 p.m. (1ST)

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

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

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Antique Stock Broking Limited

invites you to a

4QFY25 Earnings Conference Call of

Canara Bank

on Thursday, May 8, 2025 4:00 PM (IST)

Senior Management team of Canara Bank represented by:

Shri. K. Satyanarayana Raju, MD & CEO Shri. Debashish Mukherjee, Executive Director 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: 2510 773 1351 Password: 1111

Join by video system:

Dial <u>25107731351@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:

Raju Barnawal

Antique Stock Broking Limited Tel. No: +91 22 6911 3499

Email: raju.barnawal@antiquelimited.com