

Ref :: SD:109/110/11/12::2025-26

31.05.2025

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
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Dear Sir/Madam,

Sub: 23rd Annual General Meeting (AGM)- Newspapers Publication.

Ref: 1. SD:99/100/11/12::2025-26 dated 30.05.2025 &

2. SD:101/102/11/12::2025-26 dated 30.05.2025.

With reference to 23rd Annual General Meeting (AGM) of the Bank scheduled to be held on Thursday, the 26th June, 2025 at 11:00 A.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Newspaper Publications (Clippings) in respect of Notice for 23rd Annual General Meeting (AGM) published in Financial Express (English), Vijay Karnataka (Kannada) and Jan Satta (Hindi) on 31.05.2025.

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

सचिवीय विभाग

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PROPORTION OF WOMEN RISES TO 30% IN FIRST QUARTER

UPI leads surge in online banking usage by rural women: Survey

SIDDHARTH UPASANI
New Delhi, May 30

THE PROPORTION OF women in rural areas who could perform online banking transactions surged to 30% in the first quarter of 2025, much higher than 17.1% in 2022-23, a news survey by the statistics ministry shows.

According to the results of the ministry of statistics and programme implementation's 'Comprehensive Modular Survey: Telecom, 2025', released on Friday, there has been a marked increase in the number of Indians in rural areas engaging in online banking, with the rise being particularly noteworthy among young women.

According to the survey's results, 51.4% of women in rural areas in the 15-24 years age group reported they could perform online banking transactions, more than double the 19.6% in 2022-23, as per the ministry's comprehensive annual modular survey for 2022-23 (July-June), released in

GAINING TRACTION

■ The proportion of women in rural areas surged to 30% in Q1 of 2025, much higher than 17.1% in 2022-23

51.4% women in rural areas could perform online banking transactions, more than double the 19.6% in 2022-23



■ Higher proportion of rural men, too, said they could do online banking, a rise to 73.3% from 40.2%

■ Urban centres, reported a smaller rise with 62.4% respondents saying they engaged in online banking, up from 50.6%

will be used to further enhance financial inclusion and make payment systems more effective, the central bank said.

Unified Payments Interface (UPI) was the clear leader when it came to the channel through which Indians conduct online banking, with 86.7% of those in rural areas and 74.4% in urban areas using only UPI for the same.

The statistics ministry also sought responses on households' online purchases, specifically for goods. As per the survey, 24.5% of Indian households bought something online in the previous 30 days, with the figure being 16% for rural households and 39.4% for urban.

Among urban households that did make online purchases in the prior month, 52.4% bought both food and non-food items, while 37.6% bought only non-food goods. In rural areas, the purchase of non-food items was more prevalent, with 75.7% of respondents buying only these.

Modi lays foundation for ₹47,600-cr projects in UP

PRESS TRUST OF INDIA
Kanpur, May 30

PRIME MINISTER NARENDRA Modi on Friday inaugurated and laid the foundation stone for 15 mega development projects worth over ₹47,600 crore in Kanpur.

Modi inaugurated the new underground section of the Kanpur metro rail project worth over ₹2,120 crore from Chunniganj to Kanpur Central. This section includes five new underground stations — Chunniganj, Bada Chauraha, Naveen Market, Nayaganj and Kanpur Central.

It will include 14 planned stations with five new underground stations integrating key city landmarks and commercial hubs into the metro network.



Prime Minister Narendra Modi inaugurated 15 mega projects

Additionally, he also inaugurated road widening and strengthening work of GT Road. With this extension, important city landmarks such as Lal Imli, Z Square Mall, Green Park Stadium, Parade Ground, Book Market and Somdutt Plaza will

be directly connected via metro.

Currently, nine stations are operational from IIT Kanpur to Motijheel. The new section will make metro travel in the city more convenient, faster and safer, according to a statement.

The PM laid the foundation stone and inaugurated multiple development projects aimed at boosting the region's infrastructure and connectivity.

In order to boost power generation capacity in the region, multiple projects will be undertaken. Modi laid the foundation stone of a 220 kV substation in Sector 28 at Yamuna Expressway Industrial Development Authority (YEIDA), Gautam Buddha Nagar to meet the growing energy demands of the region.

Govt to regulate online walkie-talkie sales

FE BUREAU
New Delhi, May 30

THE CENTRAL CONSUMER Protection Authority (CCPA) on Friday notified comprehensive guidelines to curb the illegal listing and sale of radios and wireless devices, including walkie-talkies, on e-commerce platforms.

"It was observed that walkie-talkies were being sold on e-commerce platforms without mandatory and clear disclosures regarding the requirement of a wireless operating licence or compliance with applicable laws," according to an official

statement.

These norms are aimed at curbing the unauthorised sale of wireless devices that may pose a risk to consumers safety, misled consumers regarding their legal position and interfere with critical communication networks, including those used by law enforcement and emergency services, the official note said.

The guidelines were prepared after extensive inter-ministerial consultations with the department of telecommunications (DoT) and the ministry of home affairs (MHA). The stipulations mandate that only authorised walkie-talkie



The guidelines are aimed at curbing the unauthorised sale of wireless devices

devices, operating on permitted frequencies, are listed for sale on online platforms. Additionally, the product listings should specify frequency ranges and

other technical parameters, besides including the proof of regulatory approval.

According to the Guidelines for the Prevention and Regula-

tion of Illegal Listing and Sale of Radio Equipment, (including walkie-talkies on E-commerce Platforms), 2025, penalties will be levied on the e-commerce platforms that fail to adhere to these guidelines.

Earlier, CCPA had issued 13 notices against 16,970 products listed on digital platforms, prohibiting them from listing and selling walkie-talkies on e-commerce platforms without proper frequency disclosure, licensing information, or equipment type approval, thereby constituting a violation as per the Consumer Protection Act (CPA), 2019.

India is no longer just a middle-class market: FM



Finance minister Nirmala Sitharaman


MANU KAUSHIK
New Delhi, May 30

INDIA IS NO longer just a large market for other countries to sell their goods, but also a market from where innovations are coming up, finance minister Nirmala Sitharaman said on Friday.

India is sustaining its growth as the fastest growing economy for the fourth consecutive year, thanks to the work of small, medium, and large industries, Sitharaman at the LPS IIM Lucknow National Leadership Awards on Friday.

"During the fourth quarter (of FY25), everyone would tell me that the Indian industry is not investing and capacities are not widening, so what would happen. I am glad that India's industry, especially the manufacturing activity, has been good during the fourth quarter," she said. Earlier in the day, the official data showed fourth quarter growth at 7.4%, higher than analyst expectations. For the entire FY25, the GDP numbers was 6.5%, a four-year low.

She also emphasised the need for India to invest in science and technological research. "Today, we are able to better predict monsoon rains. This time, I was happy to see more granular pictures coming about in the meteorological department. Early monsoon arrival has augured a lot of optimism," FM said. "PM looks at futuristic sciences as well, and wants to invest in all of them. That's why even in 2021-22 budget, we had come up with a quantum mission," she said.



DELHI DEVELOPMENT AUTHORITY

EOI for Operation and Maintenance of Sports Complex Centre at Dwarka Sector 8, 19, 23 New Delhi

The Delhi Development Authority (DDA) invites expression of interest for operation and maintenance of Sports Complex at Dwarka Sector 8, 19, 23, New Delhi.

The development control norms will be as per MPD 2021 and Unified Building By-Laws 2016.

Interested entities are requested to submit their response to this Eoi via an email to commrsprts@dda.org.in or kk.lakshman@ias.gov.in by 04:00 PM of 14.06.2025 along with their corporate profile & key financial numbers (like gross revenues, PAT and net worth) for the last 3 years.

DDA will hold a stakeholder consultation on 09.06.2025 at 11:00 AM

Eoi can be accessed at: <https://dda.gov.in/tenders>

Key Site Details:

Land Area

23.31 Acre (Sec-8, Dwarka)

19.18 Acre (Sec-19, Dwarka)

17.52 Acre (Sec-23, Dwarka)

Site Coordinates

28°34'33.2"N, 77°04'22.6"E (Sec-8, Dwarka)

28°35'00.3"N, 77°02'44.8"E (Sec-19, Dwarka)

28°33'25.8"N, 77°03'02.3"E (Sec-23, Dwarka)

Schedule of the Eoi

Activity Description	Timeline
Publication of Eoi Document	31.05.2025
Start date for downloading of Eoi Document	31.05.2025
Date and time of Stakeholders Consultation (Physical/Online/ Hybrid mode)	11 :00 AM of 09.06.2025
Last date for submission of queries	04:00 PM of 14.06.2025
Publication of responses to queries	05:00 PM of 16.06.2025

For site visits please contact:

For Dwarka Sector - 8, Brig. OP Yadav, (Secretary) +91 84938 98662.

For Dwarka Sector - 19, Air Cmde. Sanjay Aneja, (Secretary) +91 97640 04180.

For Dwarka Sector - 23, Col. Anuj Chaturvedi, + 91 98682 06943.

For queries, contact : Shri Gian Chand Sharma, Director (Sports), DDA on 011-24692328.

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

(A GOVERNMENT OF INDIA UNDERTAKING)
H.O., 112, J. C. ROAD, BENGALURU-560 002
www.canarabank.com

NOTICE OF 23rd ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the Twenty Third Annual General Meeting of the Shareholders of Canara Bank will be held on Thursday, the 26th June, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with various Circulars issued by Ministry of Corporate Affairs (MCA) from time to time, to transact the following business:

- To discuss, approve and adopt the Audited Balance Sheet of the Bank as on 31st March 2025, Profit & Loss Account for the year ended 31st March, 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare dividend for the financial year 2024-25.
- To appoint Shri S K Majumdar as an Executive Director of the Bank.
- To appoint Secretarial Auditor of the Bank for the term of five years commencing from FY 2025-26.
- To reappoint Ms. Nalini Padmanabhan as Part Time Non- Official Director of the Bank.
- To elect two Shareholder Directors from amongst Shareholders of the Bank other than the Central Government.

In compliance with the aforementioned circulars, electronic copies of the Annual Report 2024-25 along with Notice of 23rd AGM have been sent to all Shareholders whose email IDs are registered with respective Depository Participant, Registrar and Share Transfer Agent (RTA). A copy of same shall also be available on Bank's Website www.canarabank.com, websites of Stock Exchanges (BSE/NSE) and on website of e-voting agency <https://evoting.kfintech.com>. The Head Office of Canara Bank is deemed to be the venue of the Annual General Meeting.

CUTOFF DATE (For Agenda no 1,2,3,4 & 5):

The cut-off date for e-voting through VC/OAVM is Thursday, the 19th June, 2025. Shareholders holding shares either in physical form or dematerialized form as on cut-off dates are eligible to cast their vote electronically (Remote e-voting) on the above mentioned agenda.

SPECIFIED /CUT-OFF DATE (For Agenda no 6):

Pursuant to Canara Bank (Shares & Meetings) Regulations, 2000 as amended (The Regulations) and other applicable Rules, Notice is hereby given that Friday, 23rd May, 2025 has been fixed as the Specified/ Cut Off Date for the purpose of determining the list of Shareholders who shall be entitled to participate (i.e. nominate, contest and vote) in the election of two Shareholder Directors of Canara Bank, to be elected by Shareholders other than the Central Government from amongst themselves, to be conducted pursuant to Section 9 (3) (i) of the Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970 at the ensuing Annual General Meeting (AGM) of the Shareholders of the Bank proposed to be held on Thursday, 26th June, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). It is further informed that pursuant to the Regulation 65 (ii) of the Regulations the last date for submission of nomination forms will be upto 5 P.M.(IST) on Wednesday, 11th June 2025.

RECORD DATE FOR PAYMENT OF DIVIDEND AND TDS APPLICABLE ON DIVIDEND:

The Record Date for reckoning Shareholders Rights for Dividend is Friday, the 13th June, 2025. The dividend will be paid to the Shareholders within 30 days from the date of declaration of dividend at the Annual General Meeting. We wish to inform you that as per section 194 of the Income Tax Act, 1961('The Act'), Bank will be deducting tax as per extant guidelines. A separate email communication has already been sent to the shareholders with regard to TDS on payment of Dividend.

REMOTE E-VOTING:

The remote e-voting portal will commence at 09:00 A.M.(IST) on Monday, the 23rd June, 2025 and will remain open for voting till 5.00 P.M.(IST) on Wednesday, the 25th June, 2025. Remote e-voting Portal will be disabled after 05:00 P.M(IST) on 25th June, 2025.

E-VOTING:

The eligible Shareholders present at the 23rd AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting shall be eligible to vote through e-voting during the 23rd AGM.

NOTES :

- Shareholders acquiring shares after the dispatch of Notice of 23rd Annual General Meeting and holding shares as on cutoff date may obtain login ID and Password for e-voting / participating in AGM by sending request at evoting@kfintech.com
- Shareholders who have cast their votes through remote e-voting shall be eligible to attend the AGM but shall not be eligible to cast their votes again through e-voting at AGM
- Only persons whose name is recorded in the Register of Shareholders or Register of Beneficial Owners maintained by depositories as on cut-off date shall be entitled to avail facility of remote e-voting/e-voting and participate in the 23rd AGM.
- The procedure for remote e-voting for Shareholders holding shares in physical form and dematerialized form is provided in notice of AGM. The details will also be made available on the website of the Bank www.canarabank.com
- Shareholders who have not registered their mail address are requested to register the same with respective Depository Participants and members holding shares in physical form are requested to update the email ID with Bank's Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited at einward.ris@kfintech.com to receive copies of Annual Report 2024-25, Notice of AGM, Instructions for remote e-voting, Instructions for participating in 23rd AGM through VC / OAVM and Passwords for login
- Shareholders who have not registered their mail address may temporarily register the same by clicking the link <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>
- Shareholders who forget their log-in credentials may contact RTA (KFin Technologies Limited) at einward.ris@kfintech.com to retrieve/reset their login credentials.
- In case of any queries/technical assistance related to e-voting or participating in AGM through VC/ OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA (KFin Technologies Limited) website or toll free No 1-800-309-4001 or contact Mr. S V Raju, Deputy General Manager, KFin Technologies Limited at the following address: KFin Technologies Limited (Unit: Canara Bank), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- Those Shareholders (Other than the Central Govt.) whose name will appear on the Register of Shareholders/ List of Beneficial Owners furnished by NSDL & CDSL as on specified date i.e Friday 23.05.2025 shall be entitled to participate i.e nominate, contest and vote in the election of two Shareholder Directors from amongst the Shareholders other than the Central Government.
- Shareholders other than the Central Government who are desirous of contesting the election of two Shareholder Directors of the Bank should submit a minimum of 100 valid nominations forms along with other requisite documents/ forms, declaration etc in a sealed envelope superscribing thereon "Canara Bank - Election of Two Shareholder Directors - June 2025" in person or through Regd. post / Courier addressed to the Company Secretary, Secretarial Department, Canara Bank, Head Office 112, JC Road, Bengaluru 560 002 so as to reach on any working day not less than fourteen days before the date fixed for AGM i.e on or before 5.00 P.M.(IST) on 11th June, 2025. The Declaration and Undertaking, Nomination form and Declaration form are part of the AGM notice available on the Bank's website viz www.canarabank.com.
- The Bank will undertake scrutiny of nominations on receipt of documents. In case only two candidates are found to be fit & proper by Nomination and Remuneration Committee (NRC) of the Board in terms of RBI Notification and applicable Government of India Guidelines, he/she shall be deemed to be elected forthwith and shall assume the office with effect from 27th July, 2025 and in that event, agenda no 6 will not be transacted in AGM.
- In the event more than two candidates are determined as Fit & Proper by Nomination & Remuneration Committee (NRC) then election will be conducted at the AGM. The remote e-voting facility for the agenda as set forth in the AGM notice will be available to the Shareholders from 09.00 A.M.(IST) on Monday, 23rd June, 2025 to 05.00 P.M. (IST) Wednesday, 25th June, 2025 (both days inclusive).
- The aggregate results of remote e-voting and e-voting at AGM shall be made available within two working days of the AGM at Bank's website, website of Stock Exchanges (BSE/NSE) and website of KFin Technologies Limited.

For Canara Bank
Sd/-
Santosh Kumar Barik
Company Secretary

Date : 30th May 2025
Place: Bengaluru

epaper.financialexpress.com

BENGALURU

