

Ref :: SD:483/484/11/12::2024-25

27.11.2024

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: Disclosure with regard to Subsidiary Company.

Ref: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our letter no SD:511/512/11/12::2023-24 dated 27.12.2023 and SD:745/746/11/12::2023-24 dated 28.03.2024

This has reference to the permission sought by the Bank for Divestment of Shareholding of Canara Bank through listing by way of Initial Public Offer by divesting 13% in Canara Robeco Asset Management Company Limited and 14.5 % in Canara HSBC Life Insurance Company Limited Wherein Bank currently holds 51% stake each.

Department of Financial Services , Ministry of Finance , Government of India vide its notification in the Gazette of India (Extraordinary) Part II – Section 3 – Sub-section(ii) Gazette ID CG-DL-E-26112024 -258930 dated 26th November 2024 has declared that the provisions of sub-section (2) of Section 19 of Banking Regulation Act shall not apply to Canara Bank in so far as they relate to its holding shares of an amount exceeding 30% of paid-up share capital of Canara Robeco Asset Management Company Limited and Canara HSBC Life Insurance Company Limited till 31st October 2029 or its revocation whichever is earlier.

This is for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**