VOTING PROCESS AT THE EGM

Remote E-Voting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Bank is pleased to provide remote e-voting facility to enable Shareholders to cast their votes electronically on the item mentioned in the notice of the meeting. Shareholders are informed as under in this regard:

a) The Bank has appointed **KFin Technologies Limited as the remote e-voting agency** to provide the e-voting platform.

b) **The portal will open for remote e-voting from: 09.00 a.m. on Monday, the 22nd September, 2025 and will remain open throughout on all the days up to 5.00 p.m. on Wednesday, the 24th September, 2025 (both days inclusive).**

c) **Remote e-voting is optional**. Shareholders of the Bank holding shares either in physical or in dematerialized form, as on the **Cut – off Date i.e., Friday, 22nd August 2025,** may cast their vote electronically.

Login method for e-voting :

- **Applicable only for Individual members holding securities in Demat**

    As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

    Individual Members (holding securities in demat mode) login through Depository

    Login method for Individual members holding securities in demat mode is given below:

NSDL	CDSL
1. **User already registered for IDeAS facility:** • URL: https://eservices.nsdl.com • Click on the "Beneficial Owner" icon under 'IDeAS' section. • On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-voting" • Click on company name or e-voting service provider and you	1. **Existing user who have opted for Easi / Easiest** • URL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com • Click on New System Myeasi • Login with User ID and Password. • Option will be made available to reach e-voting page without any further authentication.

will be re-directed to e-voting service provider website for casting the vote during the remote e-Voting period.	• Click on e-voting service provider name to cast your vote.

2. **User not registered for IDeAS e-Services**
• To register click on link : https://eservices.nsdl.com
• Select "Register Online for IDeAS"
• Proceed with completing the required fields.
Alternatively,
• To register click on link : https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
• Proceed with completing the required fields.
	2. **User not registered for Easi/Easiest**
	  I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration
	  II. Proceed with completing the required fields.

3. **By visiting the e-Voting website of NSDL** • URL: https://www.evoting.nsdl.com/ • Click on the icon "Login" which is available under 'Shareholder/Member' section. • Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. • Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. • Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.	3. **By visiting the e-Voting website of CDSL** • URL: www.cdslindia.com • Provide demat Account Number and PAN No. • System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. • After successful authentication, user will be provided links for the respective ESP where the e- voting is in progress
4. **For OTP based login** • You can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No.,	

Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.	

Individual Members (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Members facing any technical issue - NSDL	Members facing any technical issue - CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

- **Applicable for non-Individual members and members holding shares in physical form**

Login method for non-individual members and members holding shares in physical form are given below:

<u>Procedure and Instructions for remote e-voting are as under:</u>

a. Initial password is provided in the body of the email.

b. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.

c. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, use your existing User ID and password for casting your votes.

d. After entering the details appropriately, click on LOGIN.

e. You will reach the password change menu wherein you will be required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

f. You need to login again with the new credentials.

g. On successful login, the system will prompt you to select the EVENT i.e. Canara Bank

h. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

i. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.

j. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

k. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (pdf/jpg format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at scrutinizer@ snaco.net and may also upload the same in the e-voting module in their login.

l. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact Mr. S.V. Raju, Deputy Vice President of KFin Technologies Ltd, (Unit : Canara Bank), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail v-raju.sv@kfintech.com at phone no. 1-800-309-4001 (toll free).

E –VOTING SYSTEM DURING THE MEETING:

Only those shareholders who are present at the EGM and have not cast their vote through remote e-voting shall be allowed to vote through e-voting system. The shareholders may vote during the course of the meeting by clicking the link https://emeetings.kfintech.com/ available after logging in to VC/OAVM by following the instructions mentioned therein