



Ref : SD:175/176/11/12:2025-26

24.07.2025

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: Convening of Extraordinary General Meeting (EGM)

This is to inform that the bank has decided to convene an Extraordinary General Meeting to initiate the process of Election of Shareholder Director amongst the Shareholders other than the Central Government pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives / Guidelines. We further inform that: -

- The Extra-Ordinary General Meeting of the Shareholders of Canara Bank is scheduled to be held on Thursday, 25th September, 2025 at 11.00 a.m. through Video Conference/Other Audio-Visual Means (VC/OAVM) in accordance with extant MCA/SEBI guidelines.
- The Specified Date/ Cut-off Date for the purpose of determining the shareholders eligible for nominating, contesting as candidate, attending the meeting and voting (including remote e-voting) at the Extraordinary General Meeting shall be Friday, 22nd August, 2025.

The detailed Notice of EGM shall be issued in due course.

The above information is submitted in compliance of SEBI (LODR) Regulation, 2015 and other applicable Regulations, if any.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

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