

Ref:: SD:115/116/11/12::2023-24

The Vice President
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400051 Scrip Code: CANBK

16.05.2023

Dear Sir/Madam,

Scrip Code: **532483**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 Ref: Our letter SD:109/110/11/12::2023-24 dated 12.05.2023

In furtherance to our above mentioned letter, please find the additional details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as under:

Litigation(s) / dispute(s) / regulatory action(s) with impact at the time of becoming the party:		
a) brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation;	In exercise of powers vested in Reserve Bank of India (RBI) under the provisions of section 47 A (1) (c) read with section 46 (4) (i) and Section 51 (1) of the Banking Regulation Act, 1949, the RBI has, by an order dated May 09, 2023, imposed a monetary penalty of Rs.2.92 crore on Canara Bank for non-compliance with the provisions of directions issued by the RBI.	
b) expected financial implications, if any, due to compensation, penalty etc;	Rs.2.92 crore	
c) quantum of claims, if any;	Not Applicable	
Litigation(s) / dispute(s) / regulatory action(s) with impact regularly till the litigation is concluded or dispute is resolved:		
a) the details of any change in the status and / or any development in relation to such proceedings;	Not Applicable	
b) in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable	
c) in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable	

This is for your kind information and records.

Yours faithfully,

SANTOSH KUMAR BARIK COMPANY SECRETARY

सचिवीय विभाग प्रधान कार्यालय 112, जे सी रोड, बेंगलूरु - 560002 E-Mail - <u>hosecretarial@canarabank.com</u>

Secretarial Department Head Office 112 J C Road, Bengaluru - 560002 www.canarabank.com

F +91 80 22248831 T +91 80 22100250