

Ref :: SD:124/125/11/12:2025-26

13.06.2025

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
---	--

Dear Sir/Madam,

Sub: 23rd Annual General Meeting of the Bank - Election of Two Shareholder Directors

With reference to our intimation dated 08th May, 2025 on the captioned subject and further to detailed Notice dated 30th May, 2025 convening 23rd Annual General Meeting of the Bank for Election of Two Shareholder Directors of the Bank from amongst shareholders other than the Central Government of India, the following nominations are found to be valid and also "Fit & Proper" by the Nomination and Remuneration Committee of the Board.

S.No	Name and Address of the Candidates	Date of Birth and Age (Years)	Qualification	Special Knowledge / Experience
1.	Ms. Abha Singh Yaduvanshi Villa F 9, Hibiscus, Sector 50, Gurgaon, Haryana-122018	09.02.1962 63 Years	BA Economics (Hons.), M.A (Economics) and PGDBA	Banking, Finance, Agriculture, Information Technology etc.
2.	Shri Gunjeet Singh Pannu B- 97, Ashok Vihar Phase-1, Wazir Pur-3, North West Delhi, Delhi-110052.	01.08.1962 63 Years	B.com, FCA, and LLB	Accountancy, Finance, Banking, Direct Taxes, Laws etc.

As there are only two candidates having valid candidature against two vacancies, pursuant to Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulations, 2000, the aforesaid candidates are deemed to have been elected as Shareholder Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office on 27th July, 2025 and hold office until the completion of a period of three years up to 26th July, 2028.

Accordingly, Agenda Item No. 6 relating to Election of Two Shareholder Directors shall not be transacted at the 23rd Annual General Meeting of the Bank scheduled to be held on 26th June, 2025.

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY_

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

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

F +91 80 22248831
T +91 80 22100250