Ref: SD: 245/246/11/12:2026-27 **03.09.2026**

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**

Sub: Outcome of the Board Meeting under Regulation 30 & 51 of SEBI (LODR) Regulations, 2015

Ref: Our intimation letter SD: 236 /237/11/12:2026-27 dated August 29, 2026

Dear Sir/Madam,

The Stock Exchanges are hereby informed that the Board of Directors of the Bank at its meeting held today i.e., on 03.09.2026 has approved raising of foreign currency funds through issuance of Senior Unsecured Foreign Currency Bonds (Fixed Rated / Floating Rated) upto USD 2,000 Mn in the International market under the existing USD 3 Bn Medium Term Note (MTN) Programme through IBU Gift City Branch, Gandhinagar, or any other Overseas Branch.

The meeting of the Board of Directors commenced at 10:00 A.M (IST) and concluded at 12:25 P.M (IST).

This is for your information and records.

Thanking You,

SANTOSH KUMAR BARIK
Digitally signed by SANTOSH KUMAR BARIK
Date: 2026.09.03 12:32:22 +05'30'

Santosh Kumar Barik
Company Secretary

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