



केनरा बैंक Canara Bank

भारत सरकार का उपक्रम

A Government of India Undertaking

सिंडिकेट Syndicate



Ref.: SD:61/62/11/12::2025-26

08.05.2025

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| <p><b>The Vice President</b><br/><b>BSE Ltd.</b><br/><b>Phiroze Jeejeebhoy Towers</b><br/><b>Dalal Street</b><br/><b>Mumbai - 400 001</b></p> <p>Scrip Code: <b>532483</b></p> | <p><b>The Vice President</b><br/><b>Listing Department</b><br/><b>National Stock Exchange of India Ltd</b><br/><b>Exchange Plaza</b><br/><b>Bandra-Kurla Complex, Bandra [E]</b><br/><b>Mumbai - 400051</b></p> <p>Scrip Code: <b>CANBK</b></p> |
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Dear Sir/Madam,

**Sub: 23<sup>rd</sup> Annual General Meeting of the Bank and Record Date**

With reference to the captioned subject, we wish to inform the Stock Exchanges as under:

- 1. 23<sup>rd</sup> Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Thursday, 26<sup>th</sup> June, 2025** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
- 2. Specified date/Cut off date** will be **Friday, 23<sup>rd</sup> May, 2025** to nominate, contest and vote in election of Directors from amongst Shareholders other than the Central Government.
- 3. Record Date** for payment of Dividend will be **Friday, 13<sup>th</sup> June, 2025**. The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
- 4.** The detailed Notice of 23<sup>rd</sup> AGM will be sent separately in due course.

This is for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK**  
**COMPANY SECRETARY**

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