



Ref: SD: 34 /35/11/12:2026-27

10.04.2026

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
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Sub: Completion of tenure of Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The stock exchanges are hereby informed that Department of Financial Services, Ministry of Finance, Government of India vide its notification No. eF.No. 6/1(i)/2024-BO-I dated 11th April, 2025 re-nominated Ms. Nalini Padmanabhan (DoB: 20.07.1964) as Part-time Non-Official Director on the Board of Directors of Canara Bank, for a period of one year from the date of notification, or until further orders, whichever is earlier. Accordingly, Ms. Nalini Padmanabhan ceased to be Part-time Non-Official Director on the Board of the Bank w.e.f closure of business hours on 10th April, 2026.

This is for your information and records.

Yours faithfully,

Santosh Kumar Barik
Company Secretary