



Ref:SD:145/146/11/12/2026-27

23.06.2026

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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Dear Sir/Madam,

**Sub: Proceedings of the 24th Annual General Meeting of the shareholders of the Bank
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Please find enclosed the proceedings of the 24th Annual General Meeting of the Shareholders of the Bank held today i.e., 23.06.2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records.

Yours faithfully,

**Santosh Kumar Barik
Company Secretary**

Proceedings

Twenty Fourth Annual General Meeting of the Bank through VC/OAVM

- In accordance with our intimation dated 11.05.2026 and AGM Notice dated 27.05.2026, the Twenty Fourth Annual General Meeting of the Bank through Video - Conferencing (VC) /Other Audio-Visual Means (OAVM) was held on Tuesday, the June 23, 2026, at 11.00 A.M. (IST) at Head Office, Canara Bank, Bengaluru –560 002 (the deemed venue of the meeting) in compliance with Ministry of Corporate Affairs (MCA) / SEBI / GoI guidelines.
- Pursuant to Regulation 59 of the Canara Bank (Shares and Meetings) Regulations, 2000, Shri Brajesh Kumar Singh, MD & CEO of the Bank took the Chair (Chairman).
- At the request of the Chairman, Shri Santosh Kumar Barik, Company Secretary of the Bank informed the Chairman that 84 Shareholders were present, which satisfies the Quorum requirement as per Regulation 58(i) of Canara Bank (Shares and Meetings) Regulations, 2000.
- The Chairman welcomed the shareholders to the Twenty Fourth Annual General Meeting of the Bank and called the 24th Annual General Meeting to Order.
- The Chairman then introduced the Directors present at the e-AGM to the Shareholders. The Chairpersons of the Audit Committee of the Board and the Stakeholders' Relationship Committee were also present at the meeting. With the permission of the Shareholders present, the Notice dated 27.05.2026 convening the 24th Annual General Meeting was taken as read.
- One authorized representative of GoI attended the meeting through VC/OAVM.

Chairman welcomed the Shareholders and presented the Annual Report of the Bank for the Financial Year 2025-26. Chairman expressed his deepest appreciation to each of the shareholder for their unwavering support and trust, which has played a pivotal role in our Bank's distinguished journey over the years and has enabled us to achieve yet another year of significant achievements, driven by Bank's commitment towards sustainable growth, innovation, and continuous value creation

The Chairman highlighted that global economy exhibited resilience, displaying gradual strengthening of growth impulses accompanied by stable inflation despite the imposition of tariffs by the US

International Monetary Fund (IMF) latest growth projections (April 2026 World Economic Outlook) show a resilient but fragile global economy, as global GDP growth has been estimated at approximately 3.4% in 2025, before moderating to 3.1% in 2026 and 3.2% in 2027 under the assumption of a contained geopolitical conflict. Inflationary pressures, which had eased through much of 2025, witnessed renewed upside risks due to higher energy prices and supply-side disruptions.

On the domestic front, the economy continued to remain robust, with real GDP growth set to touch 7.5% in FY26 buoyed by robust growth in agriculture and services sectors though growth in manufacturing sector continues to be modest. GDP growth rate for the last quarter of FY26 is expected to be closer to 7.5% buoyed by consumption and public

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investment. Private consumption which was a major cause for worry has begun showing green shoots facilitated by rise in purchasing power on account of reduction in goods and services taxes. Exports have also done well with merchandise and services exports crossing the \$800 billion mark. This was possible even in an environment of heightened tariffs by the US due to effective trade diversification and the series of free trade agreements with major trading partners. However, India cannot be fully immune to shocks created due to the West Asian Crisis.

The Indian Banking sector remained sound and resilient in FY 2026 with continued improvement in asset quality, enhanced provisioning for bad loans, sustained capital adequacy and rise in profitability.

Tight liquidity conditions in the Banking system for the most part of FY25 also constrained margins of banks, as they had to endure higher cost of funds. Despite the challenges, the Bank's global business surpassed Rs.28 Lakh Crores with a robust 12.11% y-o-y growth in Net Profit to Rs.19,187 Crores (12 Months). Chairman drew attention to the Key digital initiatives of the Bank and Environmental, Social & Governance (ESG) Practices followed by the Bank

The Chairman extended his gratitude to all members of the Board for invaluable support, guidance, insights provided to the management and acknowledged the support & guidance received from the Department of Financial Services, Ministry of Finance and the Reserve Bank of India. Gratitude was extended to all the employees for their hard work, dedication, and unwavering commitment. Further, it was stated that the unequivocal support of all customers and stakeholders in this growth journey has been extremely important for the Bank.

The Company Secretary informed that in terms of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Shareholders of the Bank were extended the facility to vote on the items on the agenda of the Twenty Fourth Annual General Meeting by electronic means.

- The remote e-voting was held from 09.00 A.M. (IST) of 19th June 2026 to 05.00 P.M. of 22nd June 2026. The Bank had appointed KFin Technologies Limited as e-voting agency.
 - Shareholders who have not availed the remote e-voting facility were permitted to e-vote at the meeting in respect of the agendas to be transacted at the e-AGM.
 - M/s S N Ananthasubramanian & Co., Company Secretaries were appointed as the Scrutinizers to oversee the e-voting process.
- The Company Secretary then read out the agenda items 1 to 4 for approval of shareholders.
- 1) To discuss, approve and adopt the Standalone and Consolidated Audited Balance Sheet of the Bank as at 31st March 2026, Profit & Loss Account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

2) To declare dividend for the financial year 2025-26.

The Board of Directors of the Bank has recommended a dividend of Rs. 4.2/- per equity share (i.e. 210% of face value of Rs. 2/- each) to the Shareholders for the financial year 2025-26, subject to the approval of shareholders at the 24th AGM. The dividend will be paid to those Shareholders whose names appear on the Register of Shareholders/Beneficial Owners as furnished by NSDL/CDSL as on 12th June, 2026 being record date for the purpose. The dividend will be paid to the Shareholders within 30 days from the date of declaration at the Annual General Meeting (23rd June 2026). The Bank is obligated to deduct TDS on payment of dividend based on the records available with RTA.

3) To consider and approve the appointment of Shri Sunil Kumar Chugh as Executive Director of the Bank.

Shri Sunil Kumar Chugh, a Chartered Accountant and a Certified Associate of the Indian Institute of Bankers by qualification, has over three decades of banking experience. Beginning his career in 1993, he has risen through the ranks serving in five Public Sector Banks - Punjab National Bank, Oriental Bank of Commerce, Union Bank of India, Punjab & Sind Bank and Dena Bank, gaining deep expertise through diverse functional roles and leadership responsibilities. Over the years, he led key business and operations verticals, including Corporate Credit, Retail, Agri & MSME (RAM) Credit, Financial Inclusion, Stressed Assets Management and Credit Monitoring. He has headed Large Corporate Branches in Mumbai, Kolkata, and Ahmedabad. His roles have spanned Corporate Office, Administrative Offices and Branches, combining field-level exposure with strategic insights. He has served as Director on the Board of M/s PNB Cards & Services Pvt. Ltd. & M/s Swift India Domestic Services Pvt. Ltd. Prior to assuming charge as Executive Director of Canara Bank, he headed Hyderabad Zone of Punjab National Bank.

Shri Sunil Kumar Chugh has been appointed as an Executive Director on the Board of the Bank, for a period of three years with effect from November 24, 2025 to November 23, 2028, or until further orders, whichever is earlier.

4) To consider and approve the appointment of Ms Shalini Pandit as Government Nominee Director of the Bank

Ms. Shalini Pandit is an Indian Administrative Service (IAS) officer of the Odisha cadre presently serving as Joint Secretary in the Department of Financial Services, Ministry of Finance, Government of India. Ms. Shalini Pandit has held several key positions in the Odisha Government prior to moving to her assignment with the Government of India. She has served as Secretary for School & Mass Education Department, Health & Family Welfare Department, Mission Shakti Department and Odia Language, Literature & Culture Department, Odisha. She has also served as Mission Director, National Health Mission, Labour Commissioner, Odisha and District Collector for several districts. Her work in bringing reforms to the education sector and leadership in the health sector during the Covid-19 pandemic is widely appreciated. Ms. Shalini Pandit graduated in Botany from Miranda House

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College, University of Delhi and completed her M.Sc. in Wildlife Science from the Wildlife Institute of India, Dehradun.

Ms Shalini Pandit has been appointed as Government Nominee Director of the Bank, with effect from May 13, 2026 and until further orders.

- The Chairman invited the Shareholders present to participate in the discussions on the four agenda items and the shareholders actively participated.
- After active participation by various speaker shareholders, the Chairman responded to their queries and furnished clarifications to the issues connected with the agenda items and on activities of the bank during the period under review.
- The Chairman informed that the Results of the voting held at the meeting aggregated with the Results of e-voting will be placed on the website of the Bank and also on the websites of BSE Limited and National Stock Exchange Limited within two working days from the date of the meeting.
- Thereafter, the Chairman thanked all the Shareholders for the presence & support and informed that e-voting facility is available for the next fifteen minutes to the members who have not cast their votes.
- The Chairman declared the Twenty Fourth Annual General Meeting as concluded once the Shareholders present at the meeting cast their e-votes.
- Based on the Report of the Scrutinizers, all the agenda items were passed with requisite majority.

Place: Bengaluru

Date: 23rd June 2026

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