

October 27, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: CRAMC

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544580

Dear Sir; Madam,

Sub.: Outcome of Board Meeting of the Company held on October 27, 2026 - Appointment of Additional Director (Non-Executive Non-Independent) on the Board of the Company

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today, on October 27, 2026, has:

1. Basis the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Sunil Kumar Chugh (DIN: 08309168) as an Additional Director (Non-Executive Non-Independent Director) on the Board of the Company, with effect from October 27, 2026, subject to approval of the shareholders of the Company pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to BSE Circular dated June 20, 2018 (ref. no. LIST/COMP/14/2018-19) and the National Stock Exchange of India Limited Circular dated June 20, 2018 (ref. no. NSE/CML/2018/24), we confirm that the Director is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details with respect to the aforementioned appointment as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure**.

2. Approved the postal ballot notice for seeking approval of the shareholders of the Company for appointment of Mr. Sunil Kumar Chugh (DIN: 08309168) as an Additional Director (Non-Executive Non-Independent Director) on the Board of the Company.

The meeting of the Board of Directors of the Company commenced at 4:30 P.M. and concluded at 6:00 P.M.

This intimation is also being uploaded on the Company's website at <https://www.canararobeco.com/>

This is for your information and records.

Yours faithfully,

For Canara Robeco Asset Management Company Limited

HEMANGI
SHAILESH
PATIL

Digitally signed by
HEMANGI SHAILESH
PATIL
Date: 2026.10.27
18:07:55 +05'30'

Hemangi Patil

Company Secretary and Compliance Officer

Membership No.: A19644

Encl: as above

Details with respect to appointment of Additional Director of the Company, as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Sunil Kumar Chugh (DIN: 08309168), as an Additional Director (Non-Executive Non-Independent Director) on the Board of the Company.
Date of appointment/ ~~re-appointment/cessation~~ (as applicable) and term of appointment ~~/re-appointment~~	October 27, 2026 Pursuant to the recommendation of the Nomination & Remuneration Committee, Mr. Sunil Kumar Chugh has been appointed as an Additional Director (Non-Executive Non-Independent, liable to retire by rotation) on the Board of the Company, effective upon his appointment approved by the Board at its Meeting held today i.e. October 27, 2026 and subject to approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Sunil Kumar Chugh is a Chartered Accountant and a Certified Associate of the Indian Institute of Bankers by qualification, has over 33 years of banking experience. Began the career in 1993 and risen through the ranks serving in five public sector banks such as 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, led key business and operations verticals, including Corporate Credit, Retail, Agri & MSME (RAM) Credit, Financial Inclusion, Stressed Assets Management and Credit Monitoring. Headed Large Corporate Branches in Mumbai, Kolkata and Ahmedabad. Mr. Chugh's role spanned Corporate Office, Administrative Offices and Branches, combining field-level exposure with strategic insights. He has served as Director on the Boards of PNB Cards & Services Limited and Swift India Domestic Services Private Limited. Currently, holding the position of Executive Director of Canara Bank effective from November 24, 2025.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sunil Kumar Chugh is not related to any Director of the Company.