केनरा बैंक Canara Bank
भारत सरकार का उपक्रम A Government of India Undertaking
सिंडिकेट Syndicate

Ref:: SD:114/115/11/12::2025-26 **05.06.2025**

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: Preponement of Board Meeting to consider and approve Capital Raising Plan of the Bank for FY 2025-26, subject to necessary approvals/ permissions.

***Ref: i) Intimation Letter dated 30.05.2025* - Notice of Board Meeting - Capital Raising Plan for FY 2025-26.**

ii) Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

With reference to our earlier letter dated 30.05.2025, regarding Board Meeting to be held on 20th June, 2025, we hereby intimate to stock exchanges that the meeting of Board of Directors of the Bank is rescheduled on Thursday, 12th June, 2025, to consider and approve Capital Raising Plan of the Bank for FY 2025-26, subject to necessary approvals/ permissions.

We would further like to intimate that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with Canara Bank's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" is already closed for the Directors / Designated Persons of the Bank / their relatives / Connected Persons to deal in shares / securities of the Bank and shall remain closed up to 48 hours after declaration of outcome of the said meeting.

This is for your information and records.

Yours faithfully,

SANTOSH KUMAR BARIK
Digitally signed by SANTOSH KUMAR BARIK
Date: 2025.06.05 17:48:38 +05'30'

SANTOSH KUMAR BARIK
COMPANY SECRETARY

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