

Ref :: SD:120/121/11/12:2025-26

12.06.2025

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
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Capital Raising Plan for the Financial Year 2025-26.
Ref: Regulation 30 & other applicable provisions of the SEBI (LODR) Regulations, 2015**

We refer to our intimation letter SD:114/115/11/12::2025-26 dated 05.06.2025 regarding the Capital Raising Plan of the Bank for the financial year 2025-26.

This is to inform the Stock Exchanges that the Board of Directors of the Bank in its meeting held today on 12.06.2025 has approved the Capital Raising Plan of the Bank for the financial year 2025-26 amounting upto Rs 9,500 Crore by way of Debt Instruments (Additional Tier I/Tier II Bonds). Further, out of the above Capital Raising Plan, the Board of Directors of the Bank has approved the following:

1. To raise Capital through Basel III Compliant Additional Tier I Bonds to the extent of Rs 3,500 Crore during the FY 2025-26, subject to market conditions and necessary approvals.
2. To raise Capital through Basel III Compliant Tier II Bonds to the extent of Rs 6,000 Crore during the FY 2025-26, subject to market conditions and necessary approvals.

The meeting of the Board of Directors commenced at 11.30 A.M (IST) and concluded at 04.00 P.M(IST).

This for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**