



Ref:SD:408/409/11/12:2025-26

24.12.2025

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400 051 Scrip Code: CANBK</b>
---	--

Dear Sir/Madam,

**Sub: Closure of Trading Window**

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" for the Directors/Designated Persons of the Bank/their Immediate Relatives/Connected Persons to deal in Shares/Securities of the Bank, **shall remain closed from Thursday, 1<sup>st</sup> January, 2026 up to 48 hours after the declaration of Financial Results of the Bank for the Quarter ending 31.12.2025.**

The date of the meeting of the Board at which aforesaid Financial Results are to be approved, will be intimated to the Stock Exchanges in due course.

This is for your information and records.

Yours faithfully,

**Santosh Kumar Barik**  
Company secretary

सचिवीय विभाग  
प्रधान कार्यालय  
112, जे सी रोड, बेंगलूरु - 560002  
E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

Secretarial Department  
Head Office  
112 J C Road, Bengaluru - 560002  
www.canarabank.com  
F +91 80 22248831  
T +91 80 22100250