



Ref.: SD:676/677/11/12::2023-24

26.02.2024

<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>
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**Sub: Outcome of Board Meeting – Sub-Division/Split of the Equity Shares of the Bank**

**Ref: 1. Regulation 30 of SEBI (LODR) Regulations, 2015**

**2. Our letter No. SD:631/632/11/12::2023-24 dated 07.02.2024**

This is to inform the Stock Exchanges that the Board of Directors of the Bank at its meeting held today, i.e Monday, 26th February 2024, inter alia, approved Sub-division/ split of every one equity share of face value of Rs. 10/- (Rupees ten only) each, fully paid-up, into 5 (five) equity shares of face value of Rs. 2 /- (Rupee two only) each, fully paid-up, subject to approval of the Reserve Bank of India. The detailed disclosure for sub-division/ split of existing equity shares, in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexure A.

Further, with reference to Our letter Ref No. SD:631/632/11/12::2023-24 dated 07.02.2024, the "Trading Window" for the Directors / Designated Persons of the Bank / their relatives / Connected Persons to deal in shares / securities of the Bank shall reopen on 29.02.2024.

The meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 04.40 p.m.

This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)).

**Yours faithfully,**

**SANTOSH KUMAR BARIK  
COMPANY SECRETARY**

Secretarial Department

प्रधान कार्यालय  
112, जे सी रोड, बेंगलूरु

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**Annexure A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

S. No	Particular	Description																																									
1	Split ratio	1:5 [For every one (1) Equity share having face value of Rs 10/- (Rupees Ten Only) each; Five Equity Shares having face value of Rs.2/- (Rupees Two only) each]																																									
2	Rationale behind the split	In order to improve the liquidity of the Bank's share and to make it affordable for retail investors and also to broaden the retail investors base																																									
3	Pre and post share capital – authorized, paid up and subscribed	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-Split</th> <th colspan="3">Post-Split</th> </tr> <tr> <th>No. of shares</th> <th>Face Value in Rs.</th> <th>Total in Rs</th> <th>No. of shares</th> <th>Face Value</th> <th>Total in Rs</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">Authorized share capital</td> </tr> <tr> <td>Equity shares</td> <td>300,00,00,000</td> <td>10</td> <td>3000,00,00,000</td> <td>1500,00,00,000</td> <td>2</td> <td>3000,00,00,000</td> </tr> <tr> <td colspan="7" style="text-align: center;">Issued subscribed and paid up share capital</td> </tr> <tr> <td>Equity shares</td> <td>181,41,30,252</td> <td>10</td> <td>1814,13,02,520</td> <td>907,06,51,260</td> <td>2</td> <td>1814,13,02,520</td> </tr> </tbody> </table>	Particulars	Pre-Split			Post-Split			No. of shares	Face Value in Rs.	Total in Rs	No. of shares	Face Value	Total in Rs	Authorized share capital							Equity shares	300,00,00,000	10	3000,00,00,000	1500,00,00,000	2	3000,00,00,000	Issued subscribed and paid up share capital							Equity shares	181,41,30,252	10	1814,13,02,520	907,06,51,260	2	1814,13,02,520
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4	Expected time of completion	2 to 3 months from intimation of date of Board Meeting ( i.e 07-02-2024) to Stock Exchanges, considering the time taken for receiving RBI's approval.																																									
5	Class of shares which are sub divided	Equity Shares																																									
6	Number of shares of each class pre and post-split	Same as in clause 3 above																																									
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable																																									

Secretarial Department