

Ref:SD:77/78/11/12/2026-27

08.05.2026

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
---	--

Dear Sir/Madam,

Sub: 24th Annual General Meeting of the Bank, Dividend and Record Date

With reference to the captioned subject, we wish to inform the Stock Exchanges as under:

1. **24th Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Tuesday, 23rd June, 2026** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
2. **Dividend** - Board of Directors of the Bank at their meeting dated 11.05.2026 has recommended dividend of 210% on the equity shares of the Bank i.e Rs. 4.20/- per share having face value of Rs. 2/- each for the Financial Year 2025-26. The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
3. **Record Date** for payment of Dividend will be **Friday, 12th June 2026**.

This is for your information and records.

Yours faithfully,

**Santosh Kumar Barik
Company Secretary**