



Ref: SD: 104/105/11/12:2026-27

26.05.2026

<b>The Vice President</b> <b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> Scrip Code: 532483	<b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>Mumbai - 400 051</b> Scrip Code: CANBK
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**Sub: Notice of Board Meeting - Capital Raising Plan for FY 2026-27**

**Ref: Regulation 29 (1) & 50 (1) of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

The Stock Exchanges are hereby informed that the Board Meeting of the Bank is scheduled to be held on Tuesday, the 02<sup>nd</sup> June 2026 at its Head Office, Bengaluru, inter-alia, to consider and approve Capital Raising Plan of the Bank for FY 2026-27 subject to necessary approvals/permissions.

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 relatives / Connected Persons to deal in shares / securities of the Bank, shall remain closed from Wednesday, 27<sup>th</sup> May, 2026 up to 04<sup>th</sup> June 2026 (both days inclusive).

This is for your information and records.

**Yours faithfully,**

**Santosh Kumar Barik**  
**Company Secretary**