



Ref: SD:180/181/11/12:2026-27

17.07.2026

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
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Sub: Notice of Board Meeting - Unaudited (Reviewed) Standalone & Consolidated Financial Results for the Quarter ended 30.06.2026

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

The Stock Exchanges are hereby informed that the Board Meeting of the Bank is scheduled to be held on Monday, the 27th July, 2026 at its Head Office, Bengaluru, inter-alia, to consider and approve the Unaudited (Reviewed) Standalone & Consolidated Financial Results of the Bank for the Quarter ended 30.06.2026.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Canara Bank's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" to deal in shares of the Bank which was closed from 1st July 2026 (intimated vide letter Ref:SD:149/150/11/12:2026-27 dated 24th June 2026) shall remain closed till 29th July 2026.

This is for your information and records.

Thanking You,

Santosh Kumar Barik
Company Secretary

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