

Ref :: SD:362/363/11/12::2021

The Vice President
Listing Department

26.10.2021

BSE Ltd.

Phiroze Jeejeebhoy Towers National Stock Exchange of India Ltd

Dalal Street EXCHANGE PLAZA

MUMBAI - 400 001 Bandra-Kurla Complex, Bandra [E]

MUMBAI - 400 051

Scrip Code: 532483 Scrip Code: CANBK

Dear Sir/Madam,

The Vice President

Sub: Convening of Extraordinary General Meeting (EGM) for Election of One Shareholder Director and Notice for Specified Date/ Cut-off Date for Election

The Stock Exchanges are hereby informed that the Board of Directors of the Bank in its meeting held today has approved convening of an Extraordinary General Meeting to initiate the process of Election of One Director amongst the Shareholders other than the Central Government pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives/ Guidelines. Other details are as follows:

- The Extra-Ordinary General Meeting of the Shareholders of Canara Bank is scheduled to be held on **Friday**, 10th **December**, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- The Specified Date/ Cut-off Date for the purpose of determining the shareholders eligible for nominating, contesting as candidate, attending the meeting and voting (including remote e-voting) at the Extraordinary General Meeting shall be Friday, 05th November, 2021.
- The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be on or before Thursday, 25th November, 2021 upto 5.00 p.m.

The detailed Notice of EGM shall be issued in due course.

The above information is submitted in compliance of SEBI (LODR) Regulation, 2015.

Yours faithfully,

For CANARA BANK

सहायक महा प्रबंधक और कपनि सचिव Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY

