

Public



केनरा बैंक Canara Bank

भारत सरकार का उपक्रम

A Government of India Undertaking



सिंडिकेट Syndicate

Ref.: SD:81/82/11/12::2024-25

08.05.2024

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 - 400051  
Scrip Code: CANBK

Dear Sir/Madam,

**Sub: 22<sup>nd</sup> Annual General Meeting (AGM) and Record Date**

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

- 22<sup>nd</sup> Annual General Meeting (AGM)** of the Bank is scheduled to be held on **Friday, 28<sup>th</sup> June 2024** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- Record Date** for payment of Dividend will be **Monday, 17<sup>th</sup> June 2024**. The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
- The detailed Notice of 22<sup>nd</sup> AGM will be sent separately in due course.

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This is for your information and appropriate dissemination.

Yours faithfully,

**SANTOSH KUMAR BARIK**  
COMPANY SECRETARY

सचिवीय विभाग

प्रधान कार्यालय

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