

Ref :: SD:100/101/11/12::2024-25

17.05.2024

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 - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub: Disclosure with regard to Dividend

Ref: 1. SD:75/76/11/12::2024-25 dated 08.05.2024

2. SD:81/82/11/12::2024-25 dated 08.05.2024

We have, vide our above mentioned letters, informed the Stock Exchanges regarding recommendation of dividend of **Rs. 16.10** per equity share (i.e 161% of face value of Rs.10/-) each to the shareholders for the year 2023-24, subject to approval of shareholders at the ensuing Annual General Meeting of the Bank.

Shares of our bank has undergone subdivision at the ratio of 1:5 for which the record date was 15.05.2024. The new face value is Rs.2/-. Accordingly, we wish to inform you that the dividend of **Rs. 3.22** per equity share (i.e 161% of face value of Rs. 2/-) each to the shareholders for the year 2023-24, will be paid subject to approval of shareholders at the ensuing Annual General Meeting of the Bank.

Internal

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

सचिवीय विभाग

प्रधान कार्यालय

112, जे सी रोड, बेंगलूरु - 560002

E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office

112 J C Road, Bengaluru - 560002

www.canarabank.com

F +91 80 22248831

T +91 80 22100250