

Ref :: SD:43/44/11/12::2024-25

19.04.2024

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: Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Bank
Ref: Our letter no. SD:676/677/11/12::2023-24 dated 26.02.2024

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Bank has fixed Wednesday, 15th May 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub division/ split of existing Equity Shares of the Bank, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, will be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid up, ranking pari-passu in all respects, which was approved by the Reserve Bank of India (RBI) vide letter ref no. DOR.CAP.S365/21-01-002/2024-25 dated 16.04.2024.

Intimation of the aforesaid Record Date as per the prescribed format is hereunder:

Name of the Entity: Canara Bank

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
BSE: 532483 NSE: CANBK	EQUITY SHARES Rs. 18,14,13,02,520/- (Rs. 10/- per equity share)	15 th May 2024 (Wednesday)	Determining entitlement of Equity Shareholders for the purpose of sub division/ split of existing Equity Shares of the Bank, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, will be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid up, ranking pari-passu in all respects.

This is for your information and record.

Yours faithfully,

SANTOSH KUMAR BARIK
COMPANY SECRETARY

सचिवीय विभाग
प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
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Secretarial Department
Head Office
112 J C Road, Bengaluru - 560002
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CC to:

- 1. National Securities Depository Limited Trade World,
4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013**
- 2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street
Mumbai – 400 001**
- 3. KFIN Technologies Limited
(Unit Canara Bank)
Selenium Building, Tower-B,
Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddy,
Telangana, India - 500 032.**

सचिवीय विभाग

प्रधान कार्यालय

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