



Ref: SD: 391/07::2024-25

18.10.2024

From: Canara Bank Head Office 112, JC Road, Bangalore 560002	To, Singapore Stock Exchange 11 North Buona Vista Drive #06-07 The Metropolis Tower 2 Singapore - 138589
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Sub: Notice of Board Meeting - Unaudited (Reviewed) Standalone and Consolidated Financial Results for the Second Quarter & Half year ended 30.09.2024

Notice is hereby given that the Board Meeting of the Bank is scheduled to be held on Tuesday, 29th October 2024 at its Head Office, Bengaluru, inter-alia, to consider and approve the Unaudited (Reviewed) Standalone and Consolidated Financial Results of the Bank for the Second Quarter & Half Year ended 30.09.2024.

This information is also provided in the Bank's website (www.canarabank.com).

Yours faithfully,

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SANTOSH KUMAR BARIK
COMPANY SECRETARY