

Public



Ref:: SD:113/114/11/12::2024-25

28.05.2024

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| 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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Sub: Prior Intimation of Board Meeting - Capital Raising Plan for the FY 2024-25.

Ref: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

This is to inform the Stock Exchanges that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, 31st May 2024, at its Head Office, Bengaluru inter-alia to consider and approve the Capital Raising Plan of the Bank for the financial year 2024-25.

This is for your information and appropriate dissemination.

Yours faithfully,
केनरा बैंक के लिए
For CANARA BANK

Public

कंपनी सचिव
Company Secretary
SANTOSH KUMAR BARIK

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