

Ref :: SD:387/388/11/12::2024-25

18.10.2024

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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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Dear Sir/Madam,

Sub: Disclosure with Regard to Subsidiary Company

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the Stock Exchanges that Bank of Tanzania has approved the request of the proposed sale of assets and liabilities of Canara Bank Tanzania Limited to Exim Bank Tanzania Limited, and eventual winding up of Canara Bank Tanzania Limited. Any important milestones will be intimated in due course.

This is for your information and records.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**