

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

19.04.2024

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</b>  Scrip Code: 532483	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</b>  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, 15<sup>th</sup> 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 <sup>th</sup> 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**

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प्रधान कार्यालय  
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Secretarial Department  
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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.**

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सचिवीय विभाग

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