

Ref: SD:70/71/11/12::2024-25 30.04.2024

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

Sub: Schedule of Media Meet & Earnings/Conference Call with Analysts & Investors-Audited Financial Results (Standalone and Consolidated) for the fourth Quarter & Financial Year ended 31.03.2024.

Ref: Our Letter SD:53/54/11/12::2024-25 dated 25.04.2024

Further to our intimation on the Board Meeting of the bank scheduled to be held on Wednesday, the 8th May 2024 to consider and approve the audited Financial Results (Standalone and Consolidated) for the fourth Quarter (Q4) and Financial Year, ended 31.03.2024, we hereby inform that the Bank will host the following events with regard to the Financial Results:

Sl. No	Event/ Particulars	Date & Timing
1.	Media Meet / Interaction Electronic Media	8 th May 2024 (Wednesday) 02.30 p.m. onwards
		and
		9 th May 2024 (Thursday) 09.30 a.m. onwards
2.	Earnings Call with the Analysts / Investors (Virtual Meeting - Link to join the meeting is attached)	8 th May 2024 (Wednesday) 04.00 p.m. (1ST)

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

Yours faithfully,

SANTOSH KUMAR BARIK COMPANY SECRETARY

सचिवीय विभाग प्रधान कार्यालय 112, जे सी रोड, बेंगलूरु - 560002 E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office

112 J C Road, Bengaluru - 560002 www.canarabank.com F +91 80 22248831 T +91 80 22100250





Antique Stock Broking Limited

invites you to a

4QFY24 Earnings Conference Call of

Canara Bank

on Wednesday, 8th May 2024 at 4.00 p.m. (IST)

Senior Management team of Canara Bank represented by:

Shri. K. Satyanarayana Raju, MD & CEO
Shri. Debashish Mukherjee, Executive Director
Shri. Ashok Chandra, Executive Director
Shri. Hardeep Singh Ahluwalia, Executive Director
Shri. Bhavendra Kumar, Executive Director

Click the link below to Join:

Click here to join

Meeting number: 2514 612 4988 Password: saM2ApMpc83

Join by video system:

Dial <u>25111525945@antiquelimited.webex.com</u> You can also dial 210.4.202.4 and enter your meeting number

Join by phone:

+91-80-6480-0114 India Toll (Bangalore) +65-6703-6949 Singapore Toll Access code: 251 115 25945

For any enquiries regarding the conference call, contact:

Sohail Halai Antique Stock Broking Limited Tel. No: +91 22 6911 3413

Email: sohail.halai@antiquelimited.com