

Ref :: SD: 1455/07::2020

September 25, 2020

To,  
Singapore Stock Exchange  
11 North Buona Vista Drive  
#06-07 The Metropolis Tower 2  
Singapore - 138589

Dear Sir,

**Sub : Outcome of Board Meeting - Raising Capital through Qualified Institutional Placement (QIP)**

**Ref : Prior intimation vide letter SD: 1449/07::2020 dated 21.09.2020.**

This is to inform the Exchange that the Board of the Bank at its meeting held today, on 25.09.2020 (Friday), has decided to raise additional Equity Share Capital amounting upto Rs.2000 Crore (including Securities Premium), through Qualified Institutional Placement (QIP) route, by issuing such number of equity shares of face value of Rs.10/- each in one or more tranches with a premium to be decided as per applicable guidelines / regulations. The said QIP issue shall be within the overall maximum limit of Board approved capital raising plan (FY 2020-21) of Rs.5000 Crore Equity Share Capital (including premium) and is subject to market conditions and necessary approvals.

This is for your information and records.

Yours faithfully,

केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary

**VINAY MOHTA**  
**COMPANY SECRETARY**



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