ಕೆನರಾ ಬ್ಯಾಂಕ್ केनरा बैंक Canara Bank
सिंडिकेट Syndicate

Ref: ASRV:131:2026 **Date 21.05.2026**

The Company Secretary
Can Fin Homes Limited
M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru 560004

Dear Sir,

Sub: Notice under Section 160 of Companies Act, 2013.

Pursuant to Section 160 of Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Shri Murali Ramaswami (DIN: 08659944), as Independent Director at the ensuing Annual General Meeting of the Company for a tenure of three years w.e.f. the date of conclusion of the ensuing 39th Annual General Meeting of the Company.

Thanking You

For Canara Bank

केनरा बैंक CANARA BANK Associates, Subsidiaries & RRB Vertical L.B., F.I. & S. Wing, H.O., Bengaluru

Pradeep K S
General Manager

Associates, Subsidiaries & RRB Vertical
L.B., F.I.& S. Wing
Head Office Annexe, First Floor, Gandhinagar
II Cross, Bengaluru- 560009
Phone: 080-22268717
e-mail: hosubswing@canarabank.com

Date: 25/05/2026

From,
Suresh Srinivasan Iyer
Flat No-D1602, Peninsulaa Heights,
17th Main Road, JP Nagar, 2nd Phase,
Bengaluru- 560078

To,
The Board of Directors
Can Fin Homes Limited
Regd. Office: No.29/1,
Sir M N Krishna Rao Road
Basavanagudi, Bengaluru-560 004

Dear Sir,

Sub: Notice u/s 160 of the Companies Act 2013 proposing the candidature of Smt Varsha Vasant Purandare as an Independent director on the Board of Can Fin Homes Limited.

Pursuant to the provisions of Section 160 of the Companies Act, 2013 and the applicable rules made thereunder, I, Suresh Srinivasan Iyer (DP ID Client ID: IN30115112818645), Shareholder of the Company hereby propose the candidature of Smt Varsha Vasant Purandare, for appointment as an Independent director on the Board of Can Fin Homes Limited at the ensuing Annual General Meeting.

You are requested to take this notice on record and include the same in the agenda of the ensuing Annual General Meeting of the Company for consideration by the members.

Thanking you,

Yours faithfully,

Suresh Srinivasan Iyer

Ref: ASRV:197:2026 **Date 03.07.2026**

The Company Secretary
Can Fin Homes Limited
M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru 560004

Dear Sir,

Sub: Notice under Section 160 of Companies Act, 2013.

Pursuant to Section 160 of Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Shri Shailesh Kumar Singh (DIN: 11662605), as Deputy Managing Director, at the ensuing Annual General Meeting of the Company for a tenure of three years from the date of receipt of RBI approval i.e., 3rd July, 2026.

Pradeep K S
General Manager

केनरा बैंक CANARA BANK Associates, Subsidiaries & RRB Vertical L.B., F.I.& S. Wing, H.O., Bengaluru

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