KVB Karur Vysya Bank
Smart way to bank

IRC:F48:122:262:2026 05th August 2026

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code: KARURVYSYA

The Manager,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 590003

Dear Sir/Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 107th Annual General Meeting along with Scrutinizer's Report

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This is to inform that the 107th Annual General Meeting of the Bank was held today i.e. Wednesday, 05th August 2026 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the voting results of the 107th Annual General Meeting along with Scrutinizer's Report. All resolutions proposed in the AGM were approved by the Shareholders with requisite majority.

In this regard, we herewith enclose the following:

1.	Voting results of the 107th AGM	Annexure - I
2.	Scrutiniser's Report	Annexure – II

The voting results are also being displayed on Bank's website at www.kvb.bank.in and on the e-Voting website of NSDL at www.evoting.nsdl.com.

Kindly take on record of the same.

Yours faithfully,

SRINIVASARAO MADDIRALA
Digitally signed by SRINIVASARAO MADDIRALA
Date: 2026.08.06 11:31:26 +05'30'

Srinivasarao Maddirala
Company Secretary &
Compliance Officer

Encl: As above

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
✆: 04324-269431,35,40-43
Email: kvbshares@kvb.bank.in
Website: www.kvb.bank.in
CIN: L65110TN1916PLC001295

THE KARUR VYSYA BANK LIMITED
107th ANNUAL GENERAL MEETING

Details of Voting Results

Sr. No	Particulars	Details
1	Date of AGM	05th August 2026
2	Total number of Shareholders as on record date (cut-off date for voting is 29th July 2026)	2,87,210
3	No. of Persons present in the meeting either in person or through proxy	
	Promoters and Promoter's Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through video conferencing	
	Promoters and Promoter's Group	20
	Public	127

Note: The no. of shareholders in the attendance is based on individual Demat accounts/Folios.

Resolution Required: Ordinary	1 - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon.
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	19968960	18812827	94.2103	18812827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18812827**	**94.2103**	**18812827**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	576463993	532314678	92.3414	530613988	1700690	99.6805	0.3195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**532314678**	**92.3414**	**530613988**	**1700690**	**99.6805**	**0.3195**
Public Non Institutions	E-Voting	370280496	46655997	12.6002	46651844	4153	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46655997**	**12.6002**	**46651844**	**4153**	**99.9911**	**0.0089**
Total		**966713449**	**597783502**	**61.8367**	**596078659**	**1704843**	**99.7148**	**0.2852**

Whether resolution is passed or not?	The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority.

Resolution Required: Ordinary	2 - To declare dividend of Rs. 2.60/- per equity share of the Bank for the FY 2025-26.
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19968960	18812827	94.2103	18812827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18812827**	**94.2103**	**18812827**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	576463993	537360013	93.2166	537360013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**537360013**	**93.2166**	**537360013**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	370280496	46732960	12.6210	46728808	4152	99.9911	0.0089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46732960**	**12.6210**	**46728808**	**4152**	**99.9911**	**0.0089**
Total		**966713449**	**602905800**	**62.3665**	**602901648**	**4152**	**99.9993**	**0.0007**

Whether resolution is passed or not?	The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority.

Resolution Required: Ordinary	3 - To re-appoint Shri B Sankar (DIN: 08846754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19968960	18812827	94.2103	18812827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18812827**	**94.2103**	**18812827**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	576463993	537048807	93.1626	536288942	759865	99.8585	0.1415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**537048807**	**93.1626**	**536288942**	**759865**	**99.8585**	**0.1415**
Public Non Institutions	E-Voting	370280496	46732960	12.6210	46713186	19774	99.9577	0.0423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46732960**	**12.6210**	**46713186**	**19774**	**99.9577**	**0.0423**
Total		**966713449**	**602594594**	**62.3344**	**601814955**	**779639**	**99.8706**	**0.1294**

Whether resolution is passed or not?	The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority.
Remarks	Except Shri B Sankar and his relatives, none of the other Directors or Key Managerial Personnel or their relatives are, in any way, concerned or interested in this resolution

Resolution Required: Ordinary	4 - To re-appoint M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100166) together with M/s. Varma & Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank and fix their remuneration for third year
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	19968960	18812827	94.2103	18812827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18812827**	**94.2103**	**18812827**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	576463993	537048807	93.1626	537048807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**537048807**	**93.1626**	**537048807**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	370280496	46240132	12.4879	46232047	8085	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46240132**	**12.4879**	**46232047**	**8085**	**99.9825**	**0.0175**
Total		**966713449**	**602101766**	**62.2834**	**602093681**	**8085**	**99.9987**	**0.0013**

Whether resolution is passed or not?	The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority.

Resolution Required: Ordinary	5 - To appoint Branch Auditors of the Bank and fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	19968960	18812827	94.2103	18812827	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18812827**	**94.2103**	**18812827**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	576463993	537048807	93.1626	537048807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**537048807**	**93.1626**	**537048807**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	370280496	46732960	12.6210	46728198	4762	99.9898	0.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**46732960**	**12.6210**	**46728198**	**4762**	**99.9898**	**0.0102**
Total		**966713449**	**602594594**	**62.3344**	**602589832**	**4762**	**99.9992**	**0.0008**

Whether resolution is passed or not?	The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority.

M/s. Bapulal Yasar & Associates
Company Secretaries

ICSI Unique code no: P2016TN050700
Peer Review Certificate No. 7084/2025
GSTIN: 33AAQFB2399R1ZL;
MSME: UDYAM-TN-12-0002319

New No. 4/1501 (Old No.4/670), 1st Floor, Senthilnathan Street, Tahsildar Nagar, Madurai-625020.
Email: rkblal1301@gmail.com; Cell: 9842252081

Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting during Annual General Meeting

To
The Chairperson
The Karur Vysya Bank Limited
(CIN: L65110TN1916PLC001295)
Registered and Central Office,
No. 20, Erode Road,
Vadivel Nagar, L.N.S.,
Karur- 639002

Dear Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, R K BAPULAL (FCS: 5893; CP:3842), Senior Partner of M/s. Bapulal Yasar & Associates, Practising Company Secretaries, having office at New No 4/1501 (Old No.4/670), First Floor, Senthilnathan Street, Thasildar Nagar, Madurai-625020 have been appointed as Scrutinizer by the Board of Directors of M/s. The Karur Vysya Bank Limited ("the Bank") for the purpose of scrutinizing the process of voting through electronic means ("e-Voting") on the resolutions placed at the 107th Annual General Meeting ("AGM") of the Bank. The AGM was convened on Wednesday, 05th August 2026 at 11.00 A.M. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with General Circular No.03/2025 dated September 22, 2025 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

BAPULAL YASAR & ASSOCIATES
COMPANY SECRETARIES
4/670, 1st FLOOR
SENTHILNATHAN STREET
THASILDAR NAGAR
MADURAI-625 020

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **("the Rules")**. As the Scrutinizer, I have to scrutinize:

   a. process of e-Voting remotely, before the AGM, on the dates referred to in the Notice calling the AGM ("remote e- Voting"); and

   b. Process of e-Voting at the AGM ("e-Voting at the AGM").

Management's Responsibility

3. The management of the Bank is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems by appointing an Agency authorized under the said Rules.

   Bank has engaged National Securities Depository Limited (NSDL), the Agency authorized under the said Rules to provide e-voting facility for the AGM.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-Voting process (i.e. remote e-Voting and e-Voting at the AGM) is restricted for making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Bank to provide e-voting facility.

Cut-off date

5. The Equity Shareholders of the Bank as on the "cut-off" date, as set out in the Notice, i.e., **Wednesday, July 29, 2026** were entitled to vote on the resolutions (Item nos. 1 to 5 set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid -up equity share capital of the Bank as on the cut-off date.

6. **Remote e-voting process:-**

   The remote e-voting period remained open from **Saturday, August 01, 2026 (10:00 A.M. IST) to Tuesday, August 04, 2026 (5:00 P.M. IST)**.

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4/870, 1st FLOOR
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MADURAI-625 020
COMPANY SECRETARIES

7. **E-voting process at the AGM:-**

At the AGM of the Bank held on Wednesday, 05th August, 2026, the Chairperson has announced that the facility to vote through electronic voting system had been provided at the AGM to facilitate voting by those Members who were present at the AGM through VC but did not participate in the remote e-voting, to enable them to cast their votes on the resolutions to be passed.

8. **Scrutinizers' Process:-**

After conclusion of Annual General Meeting today (i.e., 05th August 2026), the votes casted were unblocked at 02.33 PM and was witnessed by two witnesses, Mr. R. Mohammed Yasar and Mr. P. Balamurugan, who are not in the employment of the Bank/NSDL. They have signed below in confirmation of the same.

The list of members who had cast their votes was downloaded from the e-voting facility of NSDL and was scrutinized and the authorizations lodged with the NSDL/Scrutinizer were verified on test check basis.

I, have collated the votes cast through Remote e-Voting and the votes cast at the Annual General Meeting through electronic means, furnished the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 107th AGM, in the Annexure enclosed.

9. This report is issued in accordance with the terms of the Engagement Letter.

Thanking you,

Yours Faithfully

R K BAPULAL
Practising Company Secretary
Membership No. FCS: 5893; CP: 3842
Senior Partner
Bapulal Yasar & Associates
Company Secretaries

Place: Karur
Date: 05th August 2026
UDIN: F005893H001027958

We the undersigned witnesseth that the votes were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in our presence at 02.33 PM on 05th August, 2026.

1. Signature:

   Name & Address: R Mohammed Yasar, S/o. E M Razik,
   17A, 3rd Main Street, Subramaniapuram,
   Madurai - 625011

2. Signature:

   Name & Address: P Balamurugan, S/o. A Panneerselvam
   2/955, MGR Street, Thasildar Nagar,
   Madurai - 625020

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SENTHILNATHAN STREET
THASILDAR NAGAR
MADURAI-625 020
COMPANY SECRETARIES

Countersigned by the
Chairperson of the Bank

Meena

Dr. Meena Hemchandra

ANNEXURE

The Result of the total voting through Remote e-Voting and e-Voting at the Annual General Meeting through electronic system.

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast		Invalid Votes
			Favour	Against		% For	% Against	
Ordinary Business								
1	Receiving, considering and adopting the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**	Remote e-Voting	595224480	1704843	596929323	99.5719	0.2852	Nil
		e- Voting at the AGM	854179	0	854179	0.1429	0	Nil
		Total	**596078659**	**1704843**	**597783502**	**99.7148**	**0.2852**	
2	Declaring dividend of Rs. 2.60/- per equity share of the Bank for the Financial Year 2025-26 **(Ordinary Resolution)**	Remote e-Voting	602047470	4152	602051622	99.8576	0.0007	Nil
		e- Voting at the AGM	854178	0	854178	0.1417	0	Nil
		Total	**602901648**	**4152**	**602905800**	**99.9993**	**0.0007**	

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No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast		Invalid Votes
			Favour	Against		% For	% Against	
3	Re-appointment of Shri B Sankar (DIN: 08846754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution)**	Remote e-Voting	600960777	779639	601740416	99.7289	0.1294	Nil
		e- Voting at the AGM	854178	0	854178	0.1418	0	Nil
		Total	**601814955**	**779639**	**602594594**	**99.8706**	**0.1294**	
4	Re-appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100166) together with M/s. Varma & Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank and fix their remuneration for third year. **(Ordinary Resolution)**	Remote e-Voting	601137453	8085	601145538	99.8398	0.0013	Nil
		e- Voting at the AGM	956228	0	956228	0.1588	0	Nil
		Total	**602093681**	**8085**	**602101766**	**99.9987**	**0.0013**	

BAPULAL YASAR & ASSOCIATES
4/670, 1st FLOOR SENTHILNATHAN STREET THASILDAR NAGAR MADURAI-625 020
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No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast		Invalid Votes
			Favour	Against		% For	% Against	
Special Businesses								
5	Appointment of Branch Auditors of the Bank and fix their remuneration. **(Ordinary Resolution)**	Remote e-Voting	601735654	4762	601740416	99.8575	0.0008	Nil
		e- Voting at the AGM	854178	0	854178	0.1418	0	Nil
		Total	**602589832**	**4762**	**602594594**	**99.9992**	**0.0008**	

BAPULAL YASAR & ASSOCIATES
THASILDAR NAGAR
COMPANY SECRETARIES