

IRC:F48:165:331:2024

July 18, 2024

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

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

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

**Sub:** Intimation of the date of the 105<sup>th</sup> Annual General Meeting of the Bank and Book closure dates for the purpose of payment of Dividend for the financial year ended March 31, 2024

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We advise that the 105<sup>th</sup> Annual General Meeting (“AGM”) of the members of The Karur Vysya Bank Limited (“Bank”) will be held on Wednesday, August 14, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI.

The Bank will, in due course, despatch / disseminate the Integrated Annual Report for FY 2023-24 comprising, inter alia, the audited financial statements of the Bank for the FY 2023-24, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the 105<sup>th</sup> AGM, in accordance with the provisions of applicable laws.

Further, pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed as mentioned below:

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity Shares	Friday, August 02, 2024	Wednesday, August 14, 2024	To ascertain the shareholders who would be entitled for Dividend.

THE KARUR VYSYA BANK LIMITED  
Investor Relations Cell, Registered & Central Office,  
No.20, Erode Road, Vadivel Nagar, L.N.S.,  
Karur - 639 002.  
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Email: kvbshares@kvbmail.com  
Website: www.kvb.co.in  
CIN: L65110TN1916PLC001295

The dividend for FY 2023-24, if approved by the shareholders at the 105<sup>th</sup> AGM, will be paid / despatched to the eligible equity shareholders of the Bank on or after August 15, 2024, in accordance with the provisions of applicable laws.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager