

IRC:F48:54:128:2026

April 24, 2026

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.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Audited Financial Results of the Bank for the quarter and year ended March 31, 2026

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In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Thursday, May 07, 2026, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2026 and to recommend dividend, if any, on the equity shares of the Bank.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

**THE KARUR VYSYA BANK LIMITED**  
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