



Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office
Post Box No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktk.bank.in
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:139:2026-27

Date: 01.09.2026

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652
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Madam / Dear Sir,

Sub: Newspaper Advertisement in respect of 102nd Annual General Meeting (AGM) of the Bank post dispatch of Notice and Annual Report of the Bank for the Financial Year 2025-26

Pursuant to Regulations 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, please find enclosed the copies of newspaper advertisement published in the following newspapers dated 01.09.2026 for the attention of the members of the Bank in respect of the information regarding the 102nd Annual General Meeting scheduled to be held on Tuesday, September 22, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

1. Business Line (English)
2. Vijayavani (Kannada)

The same is also being hosted on the website of the Bank under the following web link:

<https://karnatakabank.bank.in/investors/>

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer



Karnataka Bank Ltd.
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Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktk.bank.in
[Website : www.karnatakabank.bank.in Tel. no. 0824-2228222]

NOTICE OF 102nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING

Notice is hereby given that the **102nd Annual General Meeting of the Members of The Karnataka Bank Limited ('the Bank')** will be convened on **Tuesday, September 22, 2026, at 11.00 AM IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder read with General Circular No.03/2025 dated September 22 2025 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI'), the Bank has disseminated the Notice of the 102nd AGM along with the web-link to access the Annual Report for the Financial Year 2025-26 on **August 31, 2026**, through electronic mode only, to those members whose e-mail addresses are registered with the Bank / Depositories / Registrar and Share Transfer Agent ('RTA') i.e., Integrated Registry Management Services Private Limited. The Bank shall send a physical copy of the Annual Report 2025-26 to those members who request for the same at **investor.grievance@ktk.bank.in** mentioning their Folio No. / DP ID and Client ID.

The Notice of the 102nd AGM along with the Annual Report of the Bank for the Financial Year 2025-26 is available on the website of the Bank at **https://karnatakabank.bank.in/investors** and on the website of Central Depository Services (India) Limited ('CDSL') at **www.evotingindia.com**. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges on which the securities of the Bank are listed. i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at **www.bseindia.com** and **www.nseindia.com** respectively.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) Joining the AGM Meeting through VC / OAVM (c) e-Voting during the AGM Meeting (d) registration of email IDs of Members with the Bank and (e) updating of mandatory KYC documents and bank details of the Members with the Bank for the purpose of receiving dividend through electronic medium are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Bank's website at **https://karnatakabank.bank.in/investors**

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Bank is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Bank has appointed CDSL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes section of the Notice convening the 102nd AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	From 09.00 AM (IST) on Friday, September 18, 2026
End of e-Voting	Up to 05.00 PM (IST) on Monday, September 21, 2026

The remote e-Voting module will be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on **Tuesday, September 15, 2026 (Cut-Off Date)**. Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by CDSL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Bank and become a Member of the Bank after dispatch of the Notice and holding equity shares as on the **Cut Off date** i.e., **Tuesday, September 15, 2026**, may obtain the user ID and Password by sending a request at **evoting@cdslindia.com** and **evoting@nsdl.com** However, if a person is already registered with CDSL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.
- In case of individual Shareholder who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.
- For queries, members can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911 or send a request at **evoting@nsdl.com** who will address the grievances connected with the voting by electronic means or Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Tel: (080) 23460815-818, **Email: irg@integratedindia.in** or Members may also write to the Company Secretary at the Bank's email address **investor.grievance@ktk.bank.in**
- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09-911

Scrutinizer:

CS. Lekha Ashok, Partner, M/ s. SVJS & Associates, Practising Company Secretaries, Bengaluru failing her, CS. Jayan K, Practicing Company Secretary, Kochi is appointed as the scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The results of e-Voting declared along with the Scrutinizer's Report shall be placed on the Bank's website at **https://karnatakabank.bank.in/investors** and also be communicated to BSE and NSE.

By the Order of the Board of Directors
For The Karnataka Bank Limited
Sd/-
Sham K
Company Secretary & Compliance Officer

Place: Mangaluru
Date: 01.09.2026

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿ.

(ನೋಂದಾಯಿತ ಮತ್ತು ಪ್ರಧಾನ ಕಚೇರಿ: ಮಹಾವೀರ ವೃತ್ತ, ಕಂಕನಾಡಿ, ಮಂಗಳೂರು-575 002)
ಕಂಪನಿ ಗುರುತು ಸಂಖ್ಯೆ : L85110KA1924PLC001128 ಇ-ಮೇಲ್ : investor.grievance@ktk.bank.in
ಕಂಪನಿ ಜಾಲತಾಣ : www.karnatakabank.bank.in ಫೋನ್ ನಂ. : 0824-2228222

102ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ನೋಟೀಸ್

ದಿ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ('ಬ್ಯಾಂಕ್') ನ ಸದಸ್ಯರ 102ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 22, 2026 ರಂದು ಭಾರತೀಯ ಕಾಲಮಾನದ ಅನುಸಾರ ಬೆಳಿಗ್ಗೆ 11.00ಕ್ಕೆ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ('VC')/ ಇತರೆ ಆಡಿಯೋ-ವಿಷಯಲ್ ಮೀನ್ಸ್ ('OAVM') ಸೌಲಭ್ಯದ ಮೂಲಕ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ಕಲಾಪ ನಡೆಸುವುದಾಗಿ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಕುರಿತ ನೋಟೀಸ್‌ನಲ್ಲಿ ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ಸಭೆ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ರೂಪಿಸಲಾದ ನಿಯಮಗಳು ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ನಂ. 03/2025 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2025 ಮತ್ತು ಈ ಸಂಬಂಧದ ನಂತರದ ಸುತ್ತೋಲೆಗಳು, ಇತ್ತೀಚಿನ ಸಭೆ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ದಿನಾಂಕ ಅಕ್ಟೋಬರ್ 03, 2024 ಹಾಗೂ ಅನ್ವಯವಾಗುವ ಇತರೆ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಬ್ಯಾಂಕ್ 102ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ (AGM) ಸೂಚನೆಯನ್ನು ಪ್ರಕಟಿಸಿದೆ.

ಅಗಸ್ಟ್ 31, 2026 ರಂದು ಬ್ಯಾಂಕ್ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಬ್ಯಾಂಕ್/ ಠೇವಣಿ ಸಂಸ್ಥೆಗಳು/ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (RTA) ಅಂದರೆ ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಲಿಮಿಟೆಡ್‌ನಲ್ಲಿ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ 102 ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಹಾಗೂ 2025-26 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ವೀಕ್ಷಿಸಲು ಅಗತ್ಯವಿರುವ ವೆಬ್-ಲಿಂಕ್ ಅನ್ನು ಕಳುಹಿಸಿದೆ. 2025-26ರ ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ಪ್ರತಿಯನ್ನು ಬ್ಯಾಂಕ್ investor.grievance@ktk.bank.in ನಲ್ಲಿ ತಮ್ಮ ಫೋಲಿಯೋ ಸಂಖ್ಯೆ / ಡಿಬಿ ಐಡಿ ಮತ್ತು ಕ್ಲೈಂಟ್ ಐಡಿಯನ್ನು ನಮೂದಿಸಿ ವಿನಂತಿಸುವ ಸದಸ್ಯರಿಗೆ ಮಾತ್ರ ಕಳುಹಿಸುತ್ತದೆ.

2025-26ನೇ ಹಣಕಾಸು ವರ್ಷದ ಬ್ಯಾಂಕಿನ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ 102ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್ <https://karnatakabank.bank.in/investors> ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡೆಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ಸಿಡಿಎಸ್‌ಎಲ್) www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ, ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆಯು ಬ್ಯಾಂಕಿನ ಸೆಕ್ಯೂರಿಟಿಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಲಾದ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ ಸಹ ಅಂದರೆ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ (BSE) ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (NSE) ನಲ್ಲಿ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

(ಎ) ಮೀಟಿಂಗ್ ಮುನ್ನ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್, (ಬಿ) VC / OAVM ಮೂಲಕ ಸಭೆಗೆ ಸೇರುವುದು, (ಸಿ) ಸಭೆಯ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್, (ಡಿ) ಬ್ಯಾಂಕ್‌ನಲ್ಲಿ ಸದಸ್ಯರ ಇಮೇಲ್ ಐಡಿಗಳ ನೋಂದಣಿ ಮತ್ತು (ಇ) ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮಾಧ್ಯಮದ ಮೂಲಕ ಲಾಭಾಂಶವನ್ನು ಪಡೆಯುವ ಉದ್ದೇಶಕ್ಕಾಗಿ ಕಡ್ಡಾಯ ಕೆವೈಸಿ ದಾಖಲೆಗಳನ್ನು ಮತ್ತು ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರ ಬ್ಯಾಂಕ್ ವಿವರಗಳನ್ನು ನವೀಕರಿಸುವ ಸಮಗ್ರ ಮಾರ್ಗದರ್ಶನವು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯ 'ನೋಟ್ಸ್' ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್ <https://karnatakabank.bank.in/investors> ನಲ್ಲಿ ನೋಡಬಹುದು ಮತ್ತು ಡೌನ್‌ಲೋಡ್ ಮಾಡಬಹುದು.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್:

ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 108 ರ ಅನುಸರಣೆಯಲ್ಲಿ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014, ಸೆಕ್ಯೂರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ 44 ನೇ ನಿಯಮಗಳ ನಿಯಮ 20 ರೊಂದಿಗೆ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಇನ್‌ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರೀಸ್ ಆಫ್ ಇಂಡಿಯಾ (ICSI) ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಸೆಕ್ರೆಟರಿಯಲ್ ಸ್ಟ್ಯಾಂಡರ್ಡ್ (SS-2), ಮತ್ತು MCA/SEBI ಹೊರಡಿಸಿದ ಇತರ ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, ಪ್ರತಿಯೊಂದನ್ನು ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿ, ಬ್ಯಾಂಕ್ ಮತಚಲಾಯಿಸುವ ವ್ಯವಸ್ಥೆಯನ್ನು ಒದಗಿಸುತ್ತದೆ. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಕಲಾಪದಲ್ಲಿ ಚರ್ಚಿಸಲಾಗುವ ವಿಷಯಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ AGM ಗೆ ಮೊದಲು ಮತ್ತು ಸಭೆಯ ಅವಧಿಯಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯ ಮತ್ತು ಈ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಮತದಾನ ಮಾಡಲು ಅನುಕೂಲವಾಗುವಂತೆ ಬ್ಯಾಂಕ್ ಸಿಡಿಎಸ್‌ಎಲ್ (CDSL) ಅನ್ನು ನೇಮಿಸಿದೆ.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗಾಗಿ ವಿವರವಾದ ಸೂಚನೆಗಳನ್ನು 102ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ಕರೆಯುವ ಸೂಚನೆಯ ಟಿಪ್ಪಣಿಗಳ ವಿಭಾಗದಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಸದಸ್ಯರು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಗಮನಿಸುವಂತೆ ಕೋರಲಾಗಿದೆ:

1. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವು ಈ ಕೆಳಗಿನ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ:

ಇ-ಮತದಾನದ ಆರಂಭ	ಶುಕ್ರವಾರ, ಸೆಪ್ಟೆಂಬರ್ 18, 2026 ರಂದು 09.00 AM (IST) ರಿಂದ
ಇ-ಮತದಾನದ ಅಂತ್ಯ	ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 21, 2026 ರಂದು 05.00 PM (IST) ವರೆಗೆ

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ಸಿಡಿಎಸ್‌ಎಲ್ ನಂತರ ಮತ ಚಲಾಯಿಸಲು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ. ಹೇಳಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅನುಮತಿಯಿರುವುದಿಲ್ಲ;

2. ಕೆಟ್-ಆಫ್ ದಿನಾಂಕದಂದು (ಸೆಪ್ಟೆಂಬರ್ 15, 2026) ಹೊಂದಿರುವ ಬ್ಯಾಂಕಿನ ಪಾವತಿಸಿದ ಈಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳದ ಅನುಪಾತದಲ್ಲಿ ಸದಸ್ಯರಿಗೆ ಮತದಾನದ ಹಕ್ಕುಗಳು ಲಭಿಸುತ್ತದೆ. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸಮಯದಲ್ಲಿ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಸದಸ್ಯರಿಗೆ ಒದಗಿಸಲಾಗುವುದು. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದ ಸದಸ್ಯರಿಗೆ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸಮಯದಲ್ಲಿ ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುತ್ತದೆ, ಹಾಗೂ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗಿಂತ ಮೊದಲು ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ಮತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ. ಸಭೆಯ ಮುಕ್ತಾಯದ 15 ನಿಮಿಷಗಳ ನಂತರ ಮತ ಚಲಾಯಿಸುವ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ಸಿಡಿಎಸ್‌ಎಲ್ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ.

3. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು, ನಾನ್ ಇಂಡಿವಿಜುವಲ್ ಷೇರುದಾರರು, ಮತ್ತು ನೋಟೀಸ್ ರವಾನೆಯ ನಂತರ ಬ್ಯಾಂಕ್‌ನ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಳ್ಳುವ ಯಾವುದೇ ಷೇರುದಾರರು ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರಾಗುತ್ತಾರೆ ಮತ್ತು ಕೆಟ್ ಆಫ್ ದಿನಾಂಕದಂದು ಅಂದರೆ, ಸೆಪ್ಟೆಂಬರ್ 15, 2026ರ ಮಂಗಳವಾರದಂದು ಅವರು ಇಕ್ವಿಟಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದರೆ, evoting@cdslindia.com. ಹಾಗೂ evoting@nsdl.com ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು. ಆದಾಗ್ಯೂ, ಒಬ್ಬ ವ್ಯಕ್ತಿಯು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗಾಗಿ ಸಿಡಿಎಸ್‌ಎಲ್‌ನಲ್ಲಿ ಈಗಾಗಲೇ ನೋಂದಾಯಿಸಿದ್ದರೆ, ನಂತರ ಸದಸ್ಯರು ಮತ ಚಲಾಯಿಸಲು ಅವರ ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಬಳಸಬಹುದು.

4. ನೋಟೀಸ್ ರವಾನೆಯ ನಂತರ ಷೇರುಗಳನ್ನು ಹೊಂದಿ ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರಾಗುವ ವೈಯಕ್ತಿಕ ಷೇರುದಾರರು ಮತ್ತು ಕೆಟ್ ಆಫ್ ದಿನಾಂಕದಂದು ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು, ನೋಟೀಸ್‌ನಲ್ಲಿ ನೀಡಿರುವ ಸೂಚನೆಗಳನ್ನು ಪಾಲಿಸಿ ಮತ ಚಲಾಯಿಸಬಹುದಾಗಿದೆ ಮತ್ತು ಮೀಟಿಂಗ್ ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದಾಗಿದೆ.

5. ಕೆಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಎಂದು ಪರಿಗಣಿಸಬೇಕು. ಕೆಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಡಿಪಾಸಿಟರಿಗಳು ನಿರ್ವಹಿಸುವ ಸದಸ್ಯರ ನೋಂದಣಿ ಅಥವಾ ಮಾಲೀಕರ ರಿಜಿಸ್ಟ್ರಾರ್‌ನಲ್ಲಿ ಹೆಸರನ್ನು ದಾಖಲಿಸಿರುವ ವ್ಯಕ್ತಿಯು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಮೊದಲು ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸಮಯದಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ಮೊದಲು, ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

6. ಯಾವುದಾದರೂ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, ಸದಸ್ಯರು helpdesk.evoting@cdslindia.com ಗೆ ಇಮೇಲ್ ಕಳುಹಿಸಬಹುದು ಅಥವಾ ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 1800 21 09911 ಯನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. evoting@nsdl.com ಅಥವಾ ದೂರವಾಣಿ ಸಂಖ್ಯೆ : 022-4886 7000 ಗೆ ಸಂಪರ್ಕಿಸುವ ಮೂಲಕ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಕುಂದು ಕೊರತೆಗಳನ್ನು ಬಗೆಹರಿಸಿಕೊಳ್ಳಬಹುದು. ಸದಸ್ಯರು ಬ್ಯಾಂಕಿನ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ಟ್ರಾನ್ಸಾಫರ್ ಏಜೆಂಟ್, ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ನಂ. 30, ರಮಣ ರೆಸಿಡೆನ್ಸಿ, 4ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560003, (ದೂರವಾಣಿ ಸಂಖ್ಯೆ: (080) 23460815-818) ಇಮೇಲ್: irg@integratedindia.in) ಅಥವಾ ಬ್ಯಾಂಕಿನ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಯ (ಇಮೇಲ್ investor.grievance@ktk.bank.in) ನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

7. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ಸೆಕ್ಯೂರಿಟಿಗಳನ್ನು ಹೊಂದಿರುವ ವೈಯಕ್ತಿಕ ಷೇರುದಾರರರಿಗೆ ಡಿಪಾಸಿಟರಿಗಳ ಮೂಲಕ ಅಂದರೆ ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಮತ್ತು ಸಿಡಿಎಸ್‌ಎಲ್ ಲಾಗಿನ್ ಮಾಡಲು ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ತಾಂತ್ರಿಕ ಸಮಸ್ಯೆಗಳಿದ್ದಲ್ಲಿ, ಸಹಾಯವಾಣಿ:

ಲಾಗಿನ್ ಪ್ರಕಾರ	ಸಹಾಯವಾಣಿಯ ವಿವರಗಳು
ಎನ್‌ಎಸ್‌ಡಿಎಲ್‌ನೊಂದಿಗೆ ಡಿಮ್ಯಾಟ್ ಮೋಡ್‌ನಲ್ಲಿ ಸೆಕ್ಯೂರಿಟಿಗಳನ್ನು ಹೊಂದಿರುವ ವೈಯಕ್ತಿಕ ಷೇರುದಾರರು	ಲಾಗಿನ್‌ನಲ್ಲಿ ಯಾವುದೇ ತಾಂತ್ರಿಕ ಸಮಸ್ಯೆಯನ್ನು ಎದುರಿಸುತ್ತಿರುವ ಸದಸ್ಯರು evoting@nsdl.com ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಸಹಾಯವಾಣಿಯನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ 022-4886 7000 ಗೆ ಕರೆ ಮಾಡಬಹುದು.
ಸಿಡಿಎಸ್‌ಎಲ್‌ನೊಂದಿಗೆ ಡಿಮ್ಯಾಟ್ ಮೋಡ್‌ನಲ್ಲಿ ಭದ್ರತೆಗಳನ್ನು ಹೊಂದಿರುವ ವೈಯಕ್ತಿಕ ಷೇರುದಾರರು	ಲಾಗಿನ್‌ನಲ್ಲಿ ಯಾವುದೇ ತಾಂತ್ರಿಕ ಸಮಸ್ಯೆಯನ್ನು ಎದುರಿಸುತ್ತಿರುವ ಸದಸ್ಯರು ಸಿಡಿಎಸ್‌ಎಲ್ ಹೆಲ್ಪ್‌ಡೆಸ್ಕ್ ಅನ್ನು helpdesk.evoting@cdslindia.com ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ ಟೋಲ್ ಫ್ರೀ ಸಂಖ್ಯೆ 1800-21-09-911 ಸಂಪರ್ಕಿಸಬಹುದು.

ಪರಿವೀಕ್ಷಕರು:

ಸಿಎಸ್. ಲೇಖಾ ಅಶೋಕ್, ಪಾಲುದಾರರು, M/s. SVJS & Associates, ಪ್ರಾಕ್ಟೀಸ್‌ನಲ್ಲಿರುವ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು, ಬೆಂಗಳೂರು ಅಥವಾ ಅವರು ತಪ್ಪಿದಲ್ಲಿ ಸಿಎಸ್. ಜಯನ್ ಕೆ., ವೃತ್ತಿಪರ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಕೊಚ್ಚಿ, ಅವರನ್ನು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಮತದಾನವನ್ನು ಪರಿಶೀಲಿಸಲು ಪರಿಶೀಲಕರಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಪರಿವೀಕ್ಷಕರ ವರದಿಯೊಂದಿಗೆ ಘೋಷಿಸಲಾದ ಇ-ವೋಟಿಂಗ್‌ನ ಫಲಿತಾಂಶಗಳನ್ನು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್ <https://karnatakabank.bank.in/investor> ನಲ್ಲಿ ಕೊಡಲಾಗುತ್ತದೆ ಹಾಗೂ ಬಿಎಸ್‌ಇ ಮತ್ತು ಎನ್‌ಎಸ್‌ಇಗೆ ತಿಳಿಸಲಾಗುತ್ತದೆ.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ
ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ,

ಸಹ/-

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ಸ್ಥಳ : ಮಂಗಳೂರು
ದಿನಾಂಕ : 01.09.2026

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

QUICKLY.

Uzbekistan becomes 11th country to welcome UPI



New Delhi: NPCI International and Uzbekistan's NIPC have entered into a partnership to enable UPI payments across Uzbekistan, a Finance Ministry statement said. This will enable Indian tourists, business travellers and students to make payments by scanning Uzbekistan's national interoperable QR code, UZQR. [PTI](#)

PhonePe now available on phones without internet

New Delhi: PhonePe on Monday announced the launch of 'PhonePe UPI 123Pay', a service that enables UPI transactions for feature phone users without the requirement of an internet connection. PhonePe claims to have become the first major third-party application provider to extend UPI payment capabilities to an estimated more than 200 million feature phone users across the country. [PTI](#)

Despite digital banking, branches continue to play crucial role: Karur Vysya Bank CEO

Our Bureau
Hyderabad

Karur Vysya Bank (KVB) opened 16 branches on Monday across southern India and Delhi NCR. With the latest expansion, its network stands at 919 across the country. "We continue to expand our branch network in markets where we see good business potential and an opportunity to deepen our relationship with customers. While digital banking has made everyday transactions much easier, branches continue to play an important role, particularly for our MSME, retail and agricultural customers," Ramesh

Gujarat CM calls on businesses to invest in State

Press Trust of India
New Delhi

Gujarat Chief Minister Bhupendra Patel on Monday invited entrepreneurs, business leaders, domestic and global investors to invest in Gujarat as it holds huge opportunities in areas such as manufacturing, new technologies and green energy. Addressing the curtain-raiser for the 11th Vibrant Gujarat summit, he said the State provides a stable policy environment, talented youth, effective governance, scale and transparency. The three-day summit will begin on January 10, 2027. The Chief Minister also said that Vibrant Gujarat is not just a summit but reflects the trust of global investors in the State and serves as a platform for knowledge sharing.

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Bank credit grows 16.5% in June, deposits steady at 11.5%

STRONG SHOWING. Lending surge reflects resilient economy: RBI

Our Bureau
Mumbai

Scheduled commercial banks (SCBs) reported robust growth in both credit and deposits in June 2026, reflecting sustained economic activity and healthy savings mobilisation. According to the Reserve Bank of India's (RBI) Quarterly Basic Statistical Returns (BSR), bank credit expanded 16.5 per cent year-on-year at end-June 2026, sharply higher than 9.9 per cent a year ago, while deposit growth remained steady at 11.5 per cent. Credit growth was broad-based across sectors and borrower categories. Lending to private corporates accelerated to 21.1 per cent, while credit to households and the public sector grew 15.2 per cent and 14.6 per cent respectively. Loans to trade (18.1 per cent) and finance (22.4 per cent) outpaced overall credit growth, and lending to female individual borrowers rose 19.7 per cent. The weighted average lending rate eased to 9.26 per cent from 9.71 per cent a year earlier, with nearly two-



BANKING MOMENTUM. The credit growth was broad-based across sectors and borrower categories

thirds of loans carrying interest rates below 9 per cent. On the liabilities side, deposits with SCBs grew 11.5 per cent, with rural and semi-urban branches registering faster growth than the overall banking system. The data also indicate the impact of lower interest rates. More than two-thirds (66.7 per cent) of term deposits carried interest rates below 7 per cent in June 2026, compared with 35 per cent a year earlier. Deposits with maturities of one to three years constituted about 70 per cent of total term deposits, highlighting depositors' preference for medium-term savings instruments. Meanwhile, the term deposits of size ₹1 crore and above accounted for 47.3 per cent of the total term deposit as at end June 2026, of which 35.7 per cent came from the deposits of size ₹5 crore and above. The expansion comes on the back of continued growth in the bank's business. As of June 30, 2026, KVB's total business stood at ₹2,27,267 crore, comprising deposits of ₹1,22,587 crore and advances of ₹1,04,680 crore. The bank reported its highest-ever quarterly net profit of ₹756 crore in Q1FY27. KVB continues to strengthen its digital banking offerings. Its mobile banking application, KVB DLite, offers more than 150 financial and non-financial services, giving customers access to a wide range of banking services.



Ramesh Babu B, MD & CEO, Karur Vysya Bank

Babu, Managing Director and CEO, Karur Vysya Bank, said after inaugurating the Gachibowli branch here on Monday. Other branches were opened via video conference. "The new branches will help us get closer to custom-

ers and offer them the convenience of both personalised service and digital banking," he added.

NEW MARKETS
The expansion is part of KVB's strategy to deepen its presence across metropolitan, urban, semi-urban and rural markets. The new branches are located at Indhresham, Gachibowli and Kokapet in Telangana; Thirumangalam (Chennai), Chit hode (Erode), Sivagangai, Ammapet and Jagirrammapalayam (Salem) and Sevil- imedu (Kancheepuram) in Tamil Nadu; Ramavarapadu (Vijayawada), Jaggayyapeta, Sompeta, Kancharapalem (Visakhapatnam) and Konthamuru (Rajahmundry)

in Andhra Pradesh; Udupi in Karnataka; and Gurugram -Udyog Vihar in Delhi NCR. The expansion comes on the back of continued growth in the bank's business. As of June 30, 2026, KVB's total business stood at ₹2,27,267 crore, comprising deposits of ₹1,22,587 crore and advances of ₹1,04,680 crore. The bank reported its highest-ever quarterly net profit of ₹756 crore in Q1FY27. KVB continues to strengthen its digital banking offerings. Its mobile banking application, KVB DLite, offers more than 150 financial and non-financial services, giving customers access to a wide range of banking services.

Fresh lending and deposit rates ease in July; MCLR up

Our Bureau
Mumbai

The Reserve Bank of India's latest data on lending and deposit rates of scheduled commercial banks indicate a largely stable interest rate environment, with only marginal changes in July 2026. According to the RBI, the weighted average lending rate (WALR) on outstanding rupee loans of scheduled commercial banks (SCBs) stood at 8.97 per cent in July, compared with 8.96 per cent in June. Meanwhile, the WALR on fresh rupee loans eased slightly to 8.52 per cent from 8.53 per cent a month earlier. The data also show that banks have begun to trim rates offered on fresh deposits. The weighted average domestic term deposit rate on fresh rupee term deposits declined to 5.9 per cent in July from 5.99 per cent in June. On the benchmark lending front, the one-year median marginal cost of funds-based lending rate (MCLR) of SCBs rose to 8.7 per cent in August from 8.6 per cent in July, suggesting that funding costs continue to remain elevated despite the modest decline in fresh lending and deposit rates.

Coal India to launch IPOs of Mahanadi, South Eastern Coalfields this fiscal

Our Bureau
Kolkata

State-run Coal India Ltd (CIL) on Monday said it is planning to launch the initial public offerings (IPOs) of South Eastern Coalfields and Mahanadi Coalfields in the current financial year. The exact timing of the offers will depend upon market conditions and government directives. Among CIL's seven coal-producing subsidiaries, Mahanadi Coalfields and South Eastern Coalfields are the largest two in terms of output. "Regarding IPOs of South Eastern Coalfields and Mahanadi Coalfields, we plan to hold the IPOs by year-end, positively. The IPOs will be completed within this financial year. The exact month and date will depend upon the market conditions and the government directives, etc," Coal India Chairman and Managing Director B Sairam said during the company's annual general meeting. The CIL board has accorded in principle approval for the listing of Mahanadi Coalfields and South Eastern Coalfields, Sairam told the shareholders. Notably, the Department



of Investment and Public Asset Management earlier this year approved the proposal for the listing of Mahanadi Coalfields through a combination of fresh equity issuance and disinvestment by CIL through an offer for sale.

MARKET DEBUT
In the previous financial year, Bharat Coking Coal and Central Mine Planning & Design Institute, two subsidiaries of Coal India, saw a successful market debut. "These listings actually mark an important step in unlocking value from our subsidiaries, broadening their access to the capital markets and strengthening Coal India's position as a diversified listed public sector enterprise," Sairam added. On the operational front,

Sairam said the performance of CIL's subsidiaries remained an important contributor to the group's operating strength. "Mahanadi Coalfields remained the largest producer among our subsidiaries with 218.31 million tonnes of production (in FY26), closely followed by South Eastern Coalfields with 176.29 million tonnes and Northern Coalfields with 140.50 million tonnes. Central Coalfields produced 82.26 million tonnes, while Western Coalfields produced 63.03 million tonnes." The coal gasification initiative is a defining part of the diversification journey, the CMD said, adding that the company had commissioned an additional 2 million tonne per annum coal washery at Bharat Coking Coal Limited, taking the subsidiary's total washing capacity to 17.35 million tonnes per annum, and commenced production from its first revenue-sharing mine developer and operator project at the ASGKCC mine in Katras in Jharkhand.

MALABAR CEMENTS LIMITED
(A Government of Kerala Undertaking)
An ISO 9001:2015, 14001:2015 Company, Walayar Post, Palakkad - 678624 - Kerala
Email: bulkdml@malabarceamts.com / materials@malabarceamts.com

TENDER NOTICE
Visit www.etenders.kerala.gov.in for Online Submission of Bids for:
✦ Supply of 15,000 MT Sweetener Grade Limestone to MCL, on FOR Walayar basis. ✦ Supply of 15,000 MT Cement Grade Limestone to MCL, on FOR Walayar basis. ✦ Collection and Transportation of Packed Cement within 250 km radius from CGU, Pallipuram, Cherthala, Alappuzha Dist. to various locations in Kerala through trucks. ✦ Supply of 10,000 MT High Grade Sweetener Limestone to MCL, on FOR Walayar basis. ✦ Upgradation of SCADA System in Cement Mill.

Sd/-, MANAGING DIRECTOR

Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktk.bank.in
[Website : www.karnatakabank.bank.in Tel. no. 0824-2228222]

NOTICE OF 102nd ANNUAL GENERAL MEETING (AGM) AND E-VOTING

Notice is hereby given that the 102nd Annual General Meeting of the Members of The Karnataka Bank Limited ('the Bank') will be convened on **Tuesday, September 22, 2026, at 11.00 AM IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder read with General Circular No.03/2025 dated September 22 2025 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI'), the Bank has disseminated the Notice of the 102nd AGM along with the web-link to access the Annual Report for the Financial Year 2025-26 on **August 31, 2026**, through electronic mode only, to those members whose e-mail addresses are registered with the Bank / Depositories / Registrar and Share Transfer Agent ('RTA') i.e., Integrated Registry Management Services Private Limited. The Bank shall send a physical copy of the Annual Report 2025-26 to those members who request for the same at investor.grievance@ktk.bank.in mentioning their Folio No. / DP ID and Client ID.

The Notice of the 102nd AGM along with the Annual Report of the Bank for the Financial Year 2025-26 is available on the website of the Bank at <https://karnatakabank.bank.in/investors> and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges on which the securities of the Bank are listed, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) Joining the AGM Meeting through VC / OAVM (c) e-Voting during the AGM Meeting (d) registration of email IDs of Members with the Bank and (e) updating of mandatory KYC documents and bank details of the Members with the Bank for the purpose of receiving dividend through electronic medium are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Bank's website at <https://karnatakabank.bank.in/investors>

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Bank is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Bank has appointed CDSL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes section of the Notice convening the 102nd AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	From 09.00 AM (IST) on Friday, September 18, 2026
End of e-Voting	Up to 05.00 PM (IST) on Monday, September 21, 2026

The remote e-Voting module will be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on **Tuesday, September 15, 2026 (Cut-Off Date)**. Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by CDSL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Bank and become a Member of the Bank after dispatch of the Notice and holding equity shares as on the **Cut Off date** i.e., **Tuesday, September 15, 2026**, may obtain the user ID and Password by sending a request at evoting@cdslindia.com and evoting@nsdl.com However, if a person is already registered with CDSL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.
- In case of individual Shareholder who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.
- For queries, members can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Tel: (080) 23460815-818, **Email: irg@integratedindia.in** or Members may also write to the Company Secretary at the Bank's email address investor.grievance@ktk.bank.in
- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09-911

Scrutinizer:

CS. Lekha Ashok, Partner, M/s. SVJS & Associates, Practising Company Secretaries, Bengaluru failing her, CS. Jayan K, Practising Company Secretary, Kochi is appointed as the scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The results of e-Voting declared along with the Scrutinizer's Report shall be placed on the Bank's website at <https://karnatakabank.bank.in/investors> and also be communicated to BSE and NSE.

By the Order of the Board of Directors
For The Karnataka Bank Limited

Sd/-
Sham K
Company Secretary & Compliance Officer

Place: Mangaluru
Date: 01.09.2026

CHENNAI SUPER KINGS CRICKET LIMITED

CIN: U74900TN2014PLC098517
Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451
Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twelfth Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Friday, the 25th September 2026, at 10:25 A.M [India Standard Time (IST)] through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ('MCA Circular') allowing Companies to conduct the AGM through VC / OAVM, to transact the Ordinary Business as set out in the Notice dated 31.08.2026.

- Shareholders may please note that in compliance with MCA Circular, the Twelfth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Twelfth Annual General Meeting of the Company.
- In compliance with the aforesaid Circular, soft copies of the Notice of the 12th AGM and the Annual Report for the year ended 31st March 2026 will be sent only by email to all those Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ('DPs'). These documents will also be made available on the websites of the Company at www.chennaisuperkings.com and Central Depository Services (India) Limited (CDSL) (agency providing the e-Voting facility) at www.evotingindia.com, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Aadhaar No., Bank Account details, Client Master List, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA, are requested to register above details with the Company/RTA.
- Shareholders who have not registered their email addresses can obtain soft copies of the Notice of the 12th AGM, Annual Report and / or login details for joining the AGM through VC/OAVM, including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at investor@chennaisuperkings.com / RTA at einward@integratedindia.in:
 - Signed request letter mentioning your Name, Folio number / DP& Client ID, Complete Postal Address and email address;
 - Scanned copy of share certificate(s) (front and back) in the case of shares held in physical form;
 - Self-attested copy of PAN; and
 - Self-attested copy or Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.
- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
- Shareholders holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services (ECS) or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details / documents, in addition to the documents mentioned in the above para, to the Company / RTA:
 - Name and Branch of the bank in which dividend is to be received;
 - Bank account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code;
 - 9 digit MICR Code Number; and
 - Self-attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly.Shareholders holding shares in Demat Form may contact their Depository Participant (DP) and get their e-mail ID and Bank Account details registered / updated in their Demat Account by their DP.
- The Cut-Off Date is 18.09.2026 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 12th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting during the AGM by the shareholders are provided in the Notice of the AGM.

for Chennai Super Kings Cricket Limited
K.S. Viswanathan
Managing Director

Place : Chennai
Date : 31.08.2026

