



Your Family Bank, Across India

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182
E-Mail : comsec@ktnbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

02.09.2025

HO:SEC:160:2025-26

To:

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: KTKBANK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 532652

Madam/Dear Sir,

Sub: Newspaper Advertisement in respect of 101st Annual General Meeting (AGM) of the Bank, post-dispatch of Notice and Annual Report of the Bank for the FY2024-25

Pursuant to Regulation 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the general circular issued by MCA 20/2020 dated May 05, 2020, please find enclosed the copies of newspaper advertisement published in the following newspapers dated September 02, 2025 for the attention of the members of the Bank in respect of information regarding the 101st Annual General Meeting scheduled to be held on Tuesday, September 23, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

1. The Financial Express (English)
2. Hosa Digantha (Kannada)

The same is also being hosted on the Bank's website under the following web link:
<https://karnatakabank.com/investors>

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

ARVIND SMARTSPACES LIMITED
 CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.
 Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

NOTICE WITH RESPECT TO OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 issued by the Securities and Exchange Board of India ('SEBI'), the shareholders are hereby informed that a special window has been opened for a period of six months from 7th July, 2025 till 6th January, 2026 to facilitate re-lodgment of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and were rejected / returned / not attended, due to deficiency in the documents or process or otherwise. Kindly note that the equity shares that are re-lodged for transfer shall be issued only in dematerialised form.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company within the stipulated period at the address given below:-
MUFG Intime India Private Limited
 Address - 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.
 Email: ahmedabad@in.mpms.mufg.com
 Tel: 079-2646 5179

Place: Ahmedabad
 Date: 1st September, 2025

For Arvind SmartSpaces Limited
 Sd/-
 Prakash Makwana
 Company Secretary

THE ANUP ENGINEERING LIMITED
 CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415
 Website: www.anupengg.com Email: cs@anupengg.com
 Ph.: +91-79-4025 8900 Investor connect: +91-79 4025 8920

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 Email: ahmedabad@in.mpms.mufg.com
 Tel: 079 - 2646 5179

Place: Ahmedabad
 Date: 1st September, 2025

For The Anup Engineering Limited
 Lay Desai
 Company Secretary

Karnataka Bank Ltd.
 Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
 CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com
 [Website : https://karnatakabank.com Tel. no. 0824-2228222]

NOTICE OF 101st ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 101st Annual General Meeting of the Members of The Karnataka Bank Limited ('the Bank') will be convened on **Tuesday, September 23, 2025, at 11.30 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.09/2024 dated September 19, 2024, 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 101st AGM along with the web-link to access the Annual Report for the Financial Year 2024-25 on **August 30, 2025** 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 2024-25 to those members who request for the same at investor.grievance@ktkbank.com mentioning their Folio No. / DP ID and Client ID.

The Notice of the 101st AGM along with the Annual Report of the Bank for the Financial Year 2024-25 is available on the website of the Bank at <https://karnatakabank.com/investors> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.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.com/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 NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 101st 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 19, 2025
End of e-Voting	Up to 05.00 PM (IST) on Monday, September 22, 2025

The remote e-Voting module will be disabled by NSDL 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 16, 2025 (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 NSDL 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 becomes a Member of the Bank after dispatch of the Notice and holding equity shares as on the **Cut Off date i.e. Tuesday, September 16, 2025**, may obtain the user ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL 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, you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on: **022-48867000** 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@ktkbank.com
- 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@cdsindia.com or contact at toll free no. 1800-21-09-911

Scrutinizer:
 CS. Lekha Ashok, Partner, M/ s. SVJS & Associates, Practising Company Secretaries, Bengaluru 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.com/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: 01.09.2025

ARUNA HOTELS LIMITED
 Corporate Identification Number (CIN): L15421TN1960PLC004255
 Registered Office: 145, Sterling Road, Nungambakkam, Chennai 600034
 Tel: 044-4588 4580; E-mail: directorsaruna@gmail.com, Website: www.arunahotels.com

NOTICE OF THE 63rd ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED

Notice is hereby given that the 63rd Annual General Meeting ('AGM') of Aruna Hotels Limited ('the Company') will be held on Friday, the 26th day of September, 2025 at 10.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') read with the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 Circular No.19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular No.10/2022 dated December 28, 2022, Circular No.09/2023 dated September 25, 2023 and No.09/2024 dated September 19, 2024 ('MCA Circulars') SEBI vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circular) to transact the business set out in the Notice of the 63rd AGM.

The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2024-2025 on **September 01, 2025** through electronic mode only, to those members whose email IDs are registered with the Company/Depositories as on Friday, 22nd August, 2025. These documents are available on the website of the Company at www.arunahotels.com and also on the website of Central Depository Services (India) Limited (CDSL), the Service Provider for VC/OAVM and remote e-Voting facility at www.evotingindia.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a letter containing the Web-link for accessing the Notice of the AGM and the Annual Report 2024-25 is being sent to those members who have not registered their e-mail address with Company/Registrar and share transfer Agent/Depository Participants. Members can join and participate in the AGM only through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting vote through e-Voting system during AGM, by the shareholders holding shares in dematerialised form, physical form and by shareholders who have not registered their email addresses are provided in the AGM Notice.

Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Members are provided with the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. **Members may note the following in this regard:**

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

Date & Time of commencement of remote e-Voting	Tuesday, September 23, 2025 from 9.00 a.m. (IST)
Date & Time of conclusion of remote e-Voting	Thursday, September 25, 2025 till 5.00 p.m. (IST)
- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast his/her vote again;
- Mr. M. Damodaran of M/s M. Damodaran & Associates LLP, Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner;

The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is **Friday, the 19th day of September, 2025**.

- The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, the 19th September, 2025.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before or during the AGM;
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again;
- Any person, who acquires shares of the Company and becomes Member of the Company after the date of electronic dispatch of the 63rd AGM Notice, and holds shares as on the Cut-Off Date i.e. September 19, 2025 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdsindia.com;
- In case of any queries or issues, regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free number at 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to (i) Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free number at 1800 22 55 33 (ii) MCS Share Transfer Agent Limited (Registrar and Share Transfer Agent RTA) at Tel. Nos.: 022- 28516021/6022 and at the designated Email-ID at helpdesk@mcsregistrars.com or (iii) the Company on Email-ID: cs@ahchennai.com.
- However, if he/she is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the votes.

Registration of email addresses:
 Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses and to receive Notice of AGM and Annual Report electronically and receive login ID and password for e-Voting:

For Physical Shareholders	For Demat Shareholders
Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at helpdesk@mcsregistrars.com providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar card) in support for registering e-mail address.	Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the PAN card), AADHAAR (self-attested scanned copy of the AADHAAR card) to their DP only, as per the process advised by their DP. The registered email address will also be used for sending future communications.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive)** for the purpose of 63rd AGM. Members may kindly note that the 63rd AGM of the Company is being held through VC/OAVM and in accordance with the MCA circulars / SEBI Circular, the physical attendance of Members has been dispensed with, hence the facility of appointment of proxies will not be available to the Members for attending the AGM.

For and on behalf of
ARUNA HOTELS LIMITED
 Sd/-
 N.Sornalatha
 Company Secretary & Compliance Officer

Place: Chennai
 Date : 01-09-2025

National Highways Authority of India
 (Ministry of Road Transport and Highways)
 G-5 & 6, Sector-10, Dwarka, New Delhi-110075

Unaudited Financial Results for Quarter Ended 30th June 2025
 (As per SEBI circular no. SEBI/HO/DDHS_Div1/P/CIR/2022/000000103 dated July 29, 2022)

Sl. No.	Particulars	Quarter ended		
		30 th June, 2025	30 th June, 2024	31 st March, 2025
		Unaudited	Unaudited	Unaudited
1.	Total income from Operations*	NA	NA	NA
2.	Net Profit/(Loss) for the period (before prior period, Tax, Exceptional and or Extraordinary Items)	(56,522.43)	(12,181.34)	(6,72,677.24)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and or Extraordinary Items)	(59,155.98)	(14,397.78)	(39,34,954.39)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and or Extraordinary Items)	(59,155.98)	(14,397.78)	(39,34,954.39)
5.	Total Comprehensive Income for the period (comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)**	(59,155.98)	(14,397.78)	(39,34,954.39)
6.	Paid up Equity Share Capital (Shareholders' Fund) ***	9,97,81,311.53	7,53,59,350.77	9,67,88,291.89
7.	Reserves (excluding Revaluation Reserve)	7,59,834.99	-	7,22,082.53
8.	Securities Premium Account	NA	NA	NA
9.	Net worth (6+7)	10,05,41,146.52	7,53,59,350.77	9,75,10,374.42
10.	Paid up Debt Capital/Outstanding Debt	2,41,61,222.04	3,34,37,014.66	2,44,60,647.30
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio ****	0.24	0.44	0.25
13.	Earnings per share (of Rs. /- each) (for continuing and discontinued operations)- 1. Diluted	NA	NA	NA
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debenture Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

*Authority is holding Assets on behalf of Government of India, therefore has no income from operations.
 **Expenses are capitalized as per accounting policy of the Authority.
 ***Shareholder's Fund = Capital Base, Cess Fund, Additional Budgetary Support, InvIT proceeds Net of Plough Back of Toll Remittance after deducting maintenance expenses of Toll Plazas and Reserve & Surplus/ Debit Balance of Profit & Loss A/C.
 ****Debt Equity Ratio= Debt Outstanding / Shareholders' Fund

a) The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly / annual financial results are available on the websites (www.bseindia.com and www.nseindia.com) of the Bombay Stock Exchange and National Stock Exchange and the National Highways Authority of India (www.nhai.gov.in).

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and National Stock Exchange and can be accessed on the websites (www.bseindia.com and www.nseindia.com).

For and on behalf of the Board of the Authority
 Date: 01.09.2025
 Place: New Delhi

Sd/-
 Member (Finance)
 Sd/-
 Chairman

BUILDING A NATION, NOT JUST ROADS



Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com
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Remote e-Voting

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3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding equity shares as on the **Cut Off date** i.e. **Tuesday, September 16, 2025**, may obtain the user ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.
4. 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.
5. 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.
6. For queries, you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on: **022-48867000** 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@ktkbank.com
7. 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@cdsindia.com or contact at toll free no. 1800-21-09-911

Scrutinizer:

CS. Lekha Ashok, Partner, M/ s. SVJS & Associates, Practising Company Secretaries, Bengaluru 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.com/investors> and also be communicated to BSE and NSE.



Place: Mangaluru
Date: 01.09.2025

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

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿ.

(ನೋಂದಾಯಿತ ಮತ್ತು ಪ್ರಧಾನ ಕಚೇರಿ: ಮಹಾವೀರ ವೃತ್ತ, ಕಂಕನಾಡಿ, ಮಂಗಳೂರು-575 002)

ಕಂಪನಿ ಗುರುತು ಸಂಖ್ಯೆ : L85110KA1924PLC001128 ಇ-ಮೇಲ್ : investor.grievance@ktkbank.com,
ಕಂಪನಿ ಜಾಲತಾಣ : https://karnatakabank.com ಫೋನ್ ನಂ. : 0824-2228222

101ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ನೋಟೀಸ್

ದಿ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ('ಬ್ಯಾಂಕ್') ನ ಸದಸ್ಯರ ನೂರ ಒಂದನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 23, 2025 ರಂದು ಭಾರತೀಯ ಕಾಲಮಾನದ ಅನುಸಾರ ಬೆಳಿಗ್ಗೆ 11.30ಕ್ಕೆ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC)/ ಇತರ ಆಡಿಯೋ-ವಿಷುವಲ್ ಮೀನ್ಸ್ (OAVM) ಸೌಲಭ್ಯದ ಮೂಲಕ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ಕಲಾಪ ನಡೆಸುವುದಾಗಿ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಕುರಿತ ನೋಟೀಸ್‌ನಲ್ಲಿ ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ವಿಶ್ವಲ್ 08 2020, ಸಂ. 17/20 ದಿನಾಂಕದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ.14/2020 ರೊಂದಿಗೆ ಓದಲಾದ ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ರೂಪಿಸಲಾದ ನಿಯಮಗಳಲ್ಲಿ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ನಂ. 09/2024 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 19, 2024 ಮತ್ತು ಈ ಸಂಬಂಧದ ನಂತರದ ಸುತ್ತೋಲೆಗಳು, ಇತ್ತೀಚಿನ SEBI ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆಗಳು. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ದಿನಾಂಕ ಅಕ್ಟೋಬರ್ 03, 2024 ರಂದು ಭಾರತದ ಸೆಕ್ಯೂರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ (SEBI) ಆದೇಶ ಹೊರಡಿಸಿದೆ. ಅಗಸ್ಟ್ 30, 2025 ರಂದು 2024-25 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ವೀಕ್ಷಿಸಲು 101 ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯನ್ನು ವೆಬ್-ಲಿಂಕ್ ಜೊತೆಗೆ ಬ್ಯಾಂಕ್/ಥೇವೇರಿ/ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (RTA) ಅಂದರೆ ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್‌ನಲ್ಲಿ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಮಾತ್ರ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ಬ್ಯಾಂಕ್ ಕಳುಹಿಸಿದೆ. 2024-25ರ ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ಪ್ರತಿಯನ್ನು ಬ್ಯಾಂಕ್ investor.grievance@ktkbank.com ನಲ್ಲಿ ತಮ್ಮ ಫೋಲಿಯೋ ಸಂಖ್ಯೆ / ಡಿಬಿ ಐಡಿ ಮತ್ತು ಕ್ಲಿಂಟ್ ಐಡಿಯನ್ನು ನಮೂದಿಸಿ ವಿನಂತಿಸುವ ಸದಸ್ಯರಿಗೆ ಮಾತ್ರ ಕಳುಹಿಸುತ್ತದೆ.

2024-25ನೇ ಹಣಕಾಸು ವರ್ಷದ ಬ್ಯಾಂಕಿನ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ 101ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್ <https://karnatakabank.com/investors> ನಲ್ಲಿ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡಿಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ (ಎನ್‌ಎಸ್‌ಡಿಎಲ್) www.evoting.nsdl.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ, ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆಯು ಬ್ಯಾಂಕಿನ ಸೆಕ್ಯೂರಿಟಿಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಲಾದ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ ಸಹ ಅಂದರೆ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ನಲ್ಲಿ BSE ಲಿಮಿಟೆಡ್ (BSE) ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (NSE) ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

(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) ಕುರಿತು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮಾಧ್ಯಮದ ಮೂಲಕ ಲಾಭಾಂಶವನ್ನು ಪಡೆಯುವ ಉದ್ದೇಶಕ್ಕಾಗಿ ಕಡ್ಡಾಯ ಕೆಪ್‌ಸಿ ದಾಖಲೆಗಳನ್ನು ಮತ್ತು ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರ ಬ್ಯಾಂಕ್ ವಿವರಗಳನ್ನು ನಮೂದಿಸುವ ಸಮಗ್ರ ಮಾರ್ಗದರ್ಶನವು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯ 'ನೋಟೀಸ್' ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಈ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್ <https://karnatakabank.com/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, ಮತ್ತು 2015 ಇನ್‌ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರೀಸ್ ಆಫ್ ಇಂಡಿಯಾ (ICSI) ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಸೆಕ್ರೆಟರಿ ಸ್ಟ್ಯಾಂಡರ್ಡ್ (SS-2), MCA/SEBI ಹೊರಡಿಸಿದ ಇತರ ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, ಪ್ರತಿಯೊಂದನ್ನು ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿ, ಬ್ಯಾಂಕ್ ಮತಚಲಾಯಿಸುವ ವ್ಯವಸ್ಥೆಯನ್ನು ಒದಗಿಸುತ್ತದೆ. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಕಲಾಪದಲ್ಲಿ ಚರ್ಚಿಸಲಾಗುವ ವಿಷಯಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಎಜಿಎಂ ಗೆ ಮೊದಲು ಮತ್ತು ಸಭೆಯ ಅವಧಿಯಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯ ಮತ್ತು ಈ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಭಾಗಗಳ ಮೂಲಕ ಮತದಾನ ಮಾಡಲು ಅನುಕೂಲವಾಗುವಂತೆ ಬ್ಯಾಂಕ್ ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಅನ್ನು ನೇಮಿಸಿದೆ.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗಾಗಿ ವಿವರವಾದ ಸೂಚನೆಗಳನ್ನು 101 ನೇ 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 19, 2025 ರಂದು 09.00 AM (IST) ರಿಂದ
ಇ-ಮತದಾನದ ಅಂತ್ಯ	ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 22, 2025 ರಂದು 05.00 PM (IST) ವರೆಗೆ

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ನಂತರ ಮತ ಚಲಾಯಿಸಲು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ ಮತ್ತು ಸದಸ್ಯರು ಹೇಳಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿಸುವುದಿಲ್ಲ;

2. ಕೆಟ್-ಆಫ್ ದಿನಾಂಕದಂದು (ಸೆಪ್ಟೆಂಬರ್ 16, 2025) ಹೊಂದಿರುವ ಬ್ಯಾಂಕಿನ ಪಾವತಿಸಿದ ಈಕೆಟಿ ಷೇರು ಬಂಡವಾಳದ ಅನುಪಾತದಲ್ಲಿ ಸದಸ್ಯರಿಗೆ ಮತದಾನದ ಹಕ್ಕುಗಳು ಲಭಿಸುತ್ತವೆ. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸಮಯದಲ್ಲಿ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಸದಸ್ಯರಿಗೆ ಒದಗಿಸಲಾಗುವುದು. ಈಗಾಗಲೇ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ 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 ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ.
3. ಯಾವುದೇ ಷೇರುದಾರರು ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಅಥವಾ ಬ್ಯಾಂಕಿನ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಳ್ಳುವ ಮತ್ತು ನಾನ್ ಇಂಡಿವಿಜುವಲ್ ಷೇರುದಾರರು ಮತ್ತು ನೋಟೀಸ್ ರವಾನೆಯ ನಂತರ ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರಾಗುತ್ತಾರೆ ಮತ್ತು ಕೆಟ್ ಆಫ್ ದಿನಾಂಕದಂದು ಅಂದರೆ, ಸೆಪ್ಟೆಂಬರ್ 16, 2025ರ ಮಂಗಳವಾರದಂದು ಇಕೆಟಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದರೆ, evoting@nsdl.com ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಬಳಕೆದಾರ ID ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು. ಆದಾಗ್ಯೂ, ಒಬ್ಬ ವ್ಯಕ್ತಿಯು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗಾಗಿ ಎನ್‌ಎಸ್‌ಡಿಎಲ್‌ನಲ್ಲಿ ಈಗಾಗಲೇ ನೋಂದಾಯಿಸಿದ್ದರೆ, ನಂತರ ಸದಸ್ಯರು ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುವ 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, ಷೇರುದಾರರಾಗಿ ಈ ವೋಟಿಂಗ್ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ವೆಬ್‌ಸೈಟ್‌ನ ಡೌನ್‌ಲೋಡ್‌ಗಳು ವಿಭಾಗದಲ್ಲಿ ನೀಡಲಾಗಿದೆ. www.evoting.nsdl.com ಅಥವಾ ದೂರವಾಣಿ ಸಂಖ್ಯೆ : 022-4886 7000 ಗೆ ಸಂಪರ್ಕಿಸುವ ಮೂಲಕ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಕುಂದು ಕೊರತೆಗಳನ್ನು ಬಹಿರಂಗಪಡಿಸಬಹುದು. ಸದಸ್ಯರು ಬ್ಯಾಂಕಿನ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ಟ್ರಾನ್ಸ್‌ಫರ್ 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@ktkbank.com) ನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.
7. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ಸೆಕ್ಯೂರಿಟಿಗಳನ್ನು ಹೊಂದಿರುವ ವೈಯಕ್ತಿಕ ಷೇರುದಾರರಿಗೆ ಡಿಪಾಸಿಟರಿಗಳು 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 1800-21-09-9111 ಸಂಪರ್ಕಿಸಬಹುದು.

ಪರಿವೇಕ್ಷಕರು:

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

ಪರಿವೇಕ್ಷಕರ ವರದಿಯೊಂದಿಗೆ ಫೋಟೋಲಾದ ಇ-ವೋಟಿಂಗ್‌ನ ಫಲಿತಾಂಶಗಳನ್ನು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್ <https://karnatakabank.com/investors> ನಲ್ಲಿ ಹಾಗೂ ಬಿಎಸ್‌ಇ ಮತ್ತು ಎನ್‌ಎಸ್‌ಇಗೆ ತಿಳಿಸಲಾಗುತ್ತದೆ.



ಸ್ಥಳ : ಮಂಗಳೂರು
ದಿನಾಂಕ : 01.09.2025

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ
ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ,
ಸಹಿ/-
ಶಾಮ್ ಕೆ.

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ