

Your Family Bank, Across India

Regd. & Head Office Post Box. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone : 0824-2228184
E-Mail : Investor.grievance@ktkbank.com
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

November 04, 2025 HO/SEC/218/2025-26

1. The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (E)

MUMBAI-400 051

Scrip Code: KTKBANK

2. The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001

Scrip Code: 532652

Madam / Dear Sir,

Sub: Scheduling of Q2FY26 Earnings' Audio Conference Call - Notice under Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III A (15) *ibid*.

In continuation to our earlier letter No.: HO/SEC/215/2025-26 dated October 30, 2025, regarding intimation on convening the Board Meeting for considering the unaudited reviewed Standalone and Consolidated financial results for the quarter and half year ended September 30, 2025 of The Karnataka Bank Limited ("the Bank"), we further inform that an Audio Conference Call with Analysts / Institutional Investors will be held on **Monday**, **November 10, 2025 at 04.00 PM IST.**

S1.	Particulars	Remarks
No.		
1	Details pertaining to the meet / call	Analysts / Institutional Investors meet
2	Mode to attend the meet	Audio Conference call
3	Details pertaining to registration	Given below this table
4	How to attend the meet	Dial into below mentioned toll free
		numbers
5	Requirement of specific platform	Dial-in Conference call
6	Inclusion / Exclusions of Audience /	Analysts / Institutional Investors only
	Participants, if any	are eligible to attend.
7	Presentation to Analysts / Institutional	Presentation to analysts / institutional
	Investors	investors will be filed with the Stock
		Exchanges and hosted on the Bank's
		website, post declaration of financial
		results. Audio recording of the meeting
		and transcript will be filed with the stock
		exchanges and also hosted on the
		website of the Bank.

Link for early registration:

 $\underline{https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=\underline{9222716\&linkSecurityString=472303e460}$

The dial-in details are as follows:

Universal Dial-In	+91-22-6280-1579 / +91-22-7115-8393
International	Toll Free
Argentina	0080014243444
Australia	0080014243444
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248

Information available in public domain only will be shared with the Analysts / Institutional Investors.

This is for your kind information and dissemination.

Yours faithfully,

Sham K Company Secretary & Compliance Officer