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

## SECRETARIAL DEPARTMENT

December 04, 2025 HO:SEC:243:2025-26

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,

Reg.: Allotment of equity shares pursuant to exercise of vested stock options under the KBL Employees Stock Option Scheme 2018 (ESOS 2018)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 18,220 equity shares of face value of Rs. 10 each have been allotted today i.e., on 04.12.2025 as approved by the Managing Director & CEO, to the employees / grantees who exercised their vested options under the KBL Employees Stock Option Scheme 2018.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer