



Karnataka Bank Ltd.

Your Family Bank. Across India.

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

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

SECRETARIAL DEPARTMENT

January 06, 2026

HO:SEC: 261:2025-26

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**

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: **532652**

Madam / Dear Sir,

Sub: Disclosure pursuant to the Regulations 6 (1) and 7 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The following information pursuant to the continuous disclosure norms relating to the provisions of Regulations 6 (1) and 7 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is re-confirmed as below:

- i. Mr. Sham K (ACS No.: 25841) was appointed as the Company Secretary and Compliance Officer of the Bank w.e.f. February 27, 2023; and
- ii. M/s. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Bank.

We request you to kindly take the same on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer