

SECRETARIAL DEPARTMENT

HO:SEC:306:2025-26

Date: 06.03.2026

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: Disclosure pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Scrutinizer's Report and Declaration of Result of E-Voting conducted through Postal Ballot

This is in reference to letter no.: HO:SEC:280:2025-26 dated February 03, 2026, submitted for disseminating the Notice of Postal Ballot dated February 03, 2026, along with the Explanatory Statement, for seeking the approval of the Members of the Karnataka Bank Limited ("Bank"), as detailed below, through Postal Ballot by e-voting means.

Sl. No.	Particulars	Type of Resolution
1	To approve the re-appointment of Dr. D.S. Ravindran (DIN: 09057128) as a Non-Executive Independent Director of the Bank	Special Resolution
2	To approve the re-appointment of Mr. Balakrishna Alse S (DIN: 08438552) as a Non-Executive Independent Director of the Bank	Special Resolution

As per the requirements of the Companies Act, 2013 and the applicable provisions of the Listing Regulations, the Bank had provided the facility to all its members holding shares of the Bank as on the cut-off date, i.e., January 30, 2026, to exercise their right to vote on the business specified in the Postal Ballot Notice, through remote e-voting facility which commenced on Thursday, February 05, 2026, at 09.00 AM IST and concluded on Friday, March 06, 2026 at 05.00 PM IST.

The Board had appointed CS Ullas Kumar Melinamogaru, Proprietor, M/s. Ullas Kumar Melinamogaru & Associates, Practicing Company Secretary (Membership No.: F6202 and C.P. No.: 6640), as the Scrutinizer for the remote e-voting process.

As per the Scrutinizer's Report appended herewith, out of the two Special Resolutions placed before the members of the Bank, one of the Special Resolution only has been approved by the members with requisite majority on March 06, 2026 (being last day of



remote e-voting). The details of the e-voting are contained in the Scrutinizer's Report appended herewith.

Pursuant to Regulation 44 (3) and other applicable provisions of the Listing Regulations, we enclose herewith the report of the Scrutinizer and e-voting results of the postal ballot conducted through remote e-voting process.

The same is also being made available on the Bank's website at the link given below:
<https://karnatakabank.bank.in/investors/agms-postal>

This is for your kind information and dissemination.

Yours faithfully,



Sham K

**Company Secretary &
Compliance Officer**

CS Ullas Kumar Melinamogaru

B.Com., F.C.M.A., F.C.S.

Practicing Company Secretary

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Email : ullas3@rediffmail.com
ullas53@gmail.com

Ullas Kumar Melinamogaru & Associates

Practicing Company Secretaries

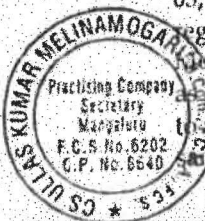
No.3, V Floor, Ashirvad Building, Ganapathy High School Road, Mangaluru – 575001

To,
The Chairman
The Karnataka Bank Limited
(CIN: L85110KA1924PLC001128)
P. B. No.599, Mahaveera Circle,
Kankanady, Mangaluru - 575002,
Karnataka, India

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated February 03, 2026.

1. I, CS Ullas Kumar Melinamogaru, Company Secretary in Practice, holding ICSI Membership No. FCS 6202 and Certificate of Practice No.6640, Proprietor of M/s Ullas Kumar Melinamogaru & Associates, Practicing Company Secretaries, Mangaluru, had been appointed by the Board of Directors of The Karnataka Bank Limited ('Bank') bearing CIN: L85110KA1924PLC001128 and having its Registered Office at P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru - 575002, Karnataka, India, as the Scrutinizer for Postal Ballot by means of electronic voting only ("remote e-voting") on the items of Special Businesses as mentioned below.
2. Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), as amended, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circular No.: 14/2020 dated April 08, 2020, General Circular No.: 17/2020 dated April 13, 2020, General Circular No.: 20/2020 dated May 05, 2020, General Circular No.: 22/2020 dated June 15, 2020, General Circular No.: 33/2020 dated September 28, 2020, General Circular No.: 39/2020 dated December 31, 2020, General Circular No.: 10/2021 dated June 23, 2021, General Circular No.: 20/2021 dated December 08, 2021, General Circular No.: 11/2022 dated December 28, 2022, General Circular No.: 09/2023 dated September 25, 2023, General Circular No.: 09/2024 dated September 19, 2024 and General Circular No.: 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Postal Ballot Notice dated February 03, 2026 was sent only by e-mail to those Members whose e-mail addresses were registered with the Bank / Depositories and whose names appeared in the Register of Members of the Bank or Register of Beneficial Owners maintained by the Depositories on Friday, January 30, 2026 ("Cut-off Date") and the Bank had provided the facility to all the Members to exercise their votes electronically on the resolutions set out in the Postal Ballot Notice.



CS Ullas Kumar Melinamogaru

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Practicing Company Secretary

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Practicing Company Secretaries

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3. The Bank had appointed National Securities Depository Limited (NSDL) as Service Provider, who had provided the facilities for Remote Electronic Voting to the shareholders of the Bank. Integrated Registry Management Services Private Limited is the Registrar and Share Transfer Agent of the Bank.
4. The Management of the Bank is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. My responsibility as Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast in favour or against the resolutions based on the reports generated from the electronic voting systems provided by the NSDL.

Based on the reports generated from the NSDL e-voting system, I submit my report on e-voting as under:

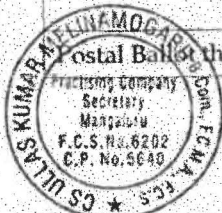
- a. The remote e-voting period commenced on Thursday, February 05, 2026, at 09:00 AM IST and ended on Friday, March 06, 2026, at 05:00 PM IST.
- b. The Members, whose names appeared in the Register of Members/list of Beneficial Owners as on the cut-off date i.e. Friday, January 30, 2026, were entitled to vote on the Resolutions as set-out in Item Nos.1 & 2 of the Postal Ballot Notice dated February 03, 2026.
- c. On completion of e-voting period, I unblocked the results of the Remote e-Voting on the NSDL e-voting system / platform and after downloading the results, counted the votes.
- d. I now submit my report as under on the results of the remote e-Voting in respect of the resolutions as set out in the Postal Ballot Notice dated February 03, 2026:

SPECIAL BUSINESS

Resolution No.1: Special Resolution: To approve the re-appointment of Dr. D. S. Ravindran (DIN: 09057128) as a Non-Executive, Independent Director of the Bank.

(i) Votes in "favour" of the Resolution:

Mode	Number of members voted through e-Voting	Number of votes cast in favour of the resolution through e-Voting	Total Number of votes cast through e-Voting	% of total number of valid votes cast
Postal Ballot through Remote e-Voting	3,678	8,99,59,707	15,13,17,675	59.45%



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(ii) Votes "against" the Resolution:

Mode	Number of members voted through e-Voting	Number of votes cast against the resolution through e-Voting	Total Number of votes cast through e-Voting	% of total number of valid votes cast
Postal Ballot through Remote e-Voting	230	6,13,57,965	15,13,17,675	40.55%

(iii) Invalid Votes:

Mode	Number of members voted through e-Voting	Number of votes cast through e-Voting
Postal Ballot through Remote e-Voting	NIL	NIL

Result: As the number of votes cast in favour of the resolution was less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No. 01 as set out in the Notice of Postal Ballot has failed.

Note: Percentage of votes cast are rounded-off to two decimals.

Resolution No.2: *Special Resolution*: To approve the re-appointment of Mr. Balakrishna Alse S (DIN: 08438552) as a Non-Executive, Independent Director of the Bank.

(i) Votes in "favour" of the Resolution:

Mode	Number of members voted through e-Voting	Number of votes cast in favour of the resolution through e-Voting	Total Number of votes cast through e-Voting	% of total number of valid votes cast
Postal Ballot through Remote e-Voting	3,735	11,60,61,053	15,11,62,617	76.78%

(ii) Votes "against" the Resolution:

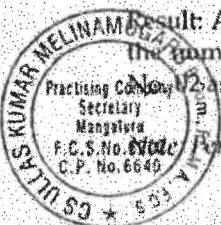
Mode	Number of members voted through e-Voting	Number of votes cast against the resolution through e-Voting	Total Number of votes cast through e-Voting	% of total number of valid votes cast
Postal Ballot through Remote e-Voting	182	3,51,01,564	15,11,62,617	23.22%

(iii) Invalid Votes:

Mode	Number of members voted through e-Voting	Number of votes cast through e-Voting
Postal Ballot through Remote e-Voting	NIL	NIL

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No. 02 as set out in the Notice of Postal Ballot has passed with requisite majority.

Note: Percentage of votes cast are rounded-off to two decimals.



CS Ullas Kumar Melinamogaru

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Thank you.

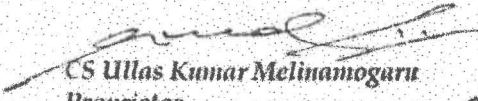
Yours faithfully,

For Ullas Kumar Melinamogaru & Associates

Practicing Company Secretaries

Firm Registration No.S2008KR101400

Peer Review Certificate No.: 3314/2023


CS Ullas Kumar Melinamogaru

Proprietor

FCS 6202, CP No. 6640

UDIN: F006202G004040474

06.03.2026

CS ULLAS KUMAR MELINAMOGARU

B.Com., F.C.M.A., F.C.S.

Practising Company Secretary

F.C.S. No.6202, C.P. No.6640

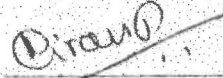
No.3, V Floor, Ashirvad Building,
G.H.S. Road, Mangaluru-575001

Date : March 06, 2026

Place : Mangaluru

Witnesses to the unblocking of votes:

1.



Name: Kiran D.


S/o Dinesh

D. No.1-15-993/5, Matha Pitha,

Urwa Chilimbi,

Mangalore 575006

2.



Name: Manish Amin

S/o A. Jagadish Kumar

Sri Ganesh Nivas,

Adu Maroli, Kulshekar Post,

Mangalore 575005



Pradeep Kumar Panja

DIN: 03614568

Chairman

The Karnataka Bank Limited