



Regd. & Head Office
Post Box. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

September 06, 2025
HO: SEC:169:2025-26

- | | |
|---|---|
| 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 General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652 |
|---|---|

Madam / Dear Sir,

Sub: Scheduling of meeting with institutional investors / analysts

Pursuant to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015 read with Schedule III Part A (15) ibid, we inform that the representatives of the Karnataka Bank Limited will interact with institutional investors / analysts through roadshow organised by M/s. Nuvama Institutional Equities, on September 10, 2025, at Mumbai as detailed under:

Sl. No.	Particulars	Remarks
1	Details pertaining to the meet / call	Group / One-on-one meetings through roadshow organised by M/s. Nuvama Institutional Equities at Mumbai
2	Mode to attend the meet	Physical meet (10.00 AM to 05.00 PM approximately)
3	Details pertaining to registration	Roadshow organized by M/s. Nuvama Institutional Equities
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organiser can attend
5	Requirement of specific platform	None
6	Inclusion / Exclusions of Audience / Participants, if any	Institutional Investors / Analysts invited by the organiser will attend
7	Presentation to Analysts / Institutional Investors	Q1FY26 investor presentation already uploaded in Bank's website and filed with Stock Exchanges.

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

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer