

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

HO:SEC:04:2026-27

Date: 08.04.2026

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
NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652

Madam / Dear Sir,

Reg.: Disclosure pursuant to 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) (LODR) 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 of the Bank.

You are requested to kindly take the same on record and arrange for dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer