

SECRETARIAL DEPARTMENT

HO: SEC:224:2025-26

November 08, 2025

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 multiple Group and one-on-one meetings at the Anand Rathi G-200 Summit Annual Flagship Conference, organized by Anand Rathi Institutional Equities, on November 13, 2025, at Mumbai as detailed under:

Sl. No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	Top management of the Bank will attend the conference organized by Anand Rathi Institutional Equities, scheduled for November 13, 2025, from 9:00 AM to 6:00 PM at the Taj Santacruz, Mumbai.
2	Mode to attend the meet	In person
3	Details pertaining to registration	Group and One-on-One Meetings organized by Anand Rathi Institutional Equities: G200 Summit: Unstoppable Bharat - Decoupled & Dominant!.
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organizer
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	Q2H1FY2025-26 investor presentation already uploaded in Bank 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