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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

14.05.2025

HO: SEC: 37:2025-26

To:

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: KTKBANK

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 532652

Madam/Dear Sir,

Sub: Recommendation of Dividend by the Board of Directors**Ref: Our letter vide. HO/SEC/29/2025-26 dated May 05, 2025**

In reference to our aforesaid intimation dated May 05, 2025 and pursuant to Regulations 30, 51 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of The Karnataka Bank Limited ("Bank") have, at their meeting held today, i.e; on 14.05.2025 inter alia, recommended a dividend of Rs. 5.00 per equity share (i.e. 50% of the face value of Rs. 10 each per equity share) for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting of the Bank.

The date of the ensuing Annual General Meeting of the Bank, the 'Record Date' for the purpose of determining the members eligible to receive the aforesaid dividend if declared at the ensuing Annual General Meeting, and the dividend payout date will be intimated in due course.

The Board Meeting commenced at 10.00 AM and concluded at 18.00 PM.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer