

SECRETARIAL DEPARTMENT

HO: SEC:48:2025-26

May 20, 2025

- | | |
|--|---|
| <p>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</p> | <p>2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652</p> |
|--|---|

Madam/Dear Sir,

Sub: Intimation of scheduling of meeting with Analysts / Institutional Investors

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 the analysts / institutional investors through in-person group and One-on-One meetings at the conference organised by B&K Securities on May 28, 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 be attending the scheduled conference on May 28, 2025, at the in-person, group and One-on-One meeting organised by the B&K Securities at Mumbai.
2	Mode to attend the meet	In person
3	Details pertaining to registration	Meetings organized by B&K Securities
4	How to attend the meet	Analysts / Institutional Investors 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	Analysts / Institutional Investors invited by the organiser will attend
7	Presentation to Analysts / Institutional Investors	Q4FY2024-25 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