

**SECRETARIAL DEPARTMENT**

HO: SEC:49:2025-26

May 20, 2025

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| 1. The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI-400 051<br><b>Scrip Code: KTKBANK</b> | 2. The Manager<br>Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400 001<br><b>Scrip Code: 532652</b> |
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Madam/Dear Sir,

**Sub: Scheduling of meeting with Analysts / Institutional Investors**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) (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 the virtual group meeting organised by M/s. Ernst & Young LLP, on May 23, 2025, 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 virtual group meeting on May 23, 2025, organised by M/s. Ernst & Young LLP.
2	Mode to attend the meet	Virtual
3	Details pertaining to registration	Meetings organized by M/s. Ernst & Young LLP.
4	How to attend the meet	Analysts /Institutional Investors keen to meet the top management of the Bank and invited by the organiser.
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 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**