

Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

August 22, 2025

HO:SEC:145:2025-26

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: Outcome of the Board Meeting held on 22.08.2025 - Scheduling of 101st Annual General Meeting of the Bank

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, the 101st Annual General Meeting of the members of the Bank will be held on Tuesday, September 23, 2025 at 11.30 AM. which will be conducted by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the extant guidelines / circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

This is for your kind information and dissemination.

Yours faithfully,

Raghavendra S Bhat
Managing Director & CEO