Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office
Post Box No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222
E-Mail : comsec@ktk.bank.in
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:166:2026-27 Date: 22.09.2026

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001

NSE Scrip Code: KTKBANK	**BSE Scrip Code: 532652**

Madam / Dear Sir,

Sub: Summary of the proceedings of the 102nd Annual General Meeting (AGM) of the Bank held on Tuesday, September 22, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 102nd Annual General Meeting (AGM) of the members of the Bank was held today i.e., on September 22, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and in this connection, we submit herewith the summary of the proceedings of the AGM.

This is for your kind information and dissemination.

Yours faithfully,

Sham Kanathila Digitally signed by Sham Kanathila
Date: 2026.09.22 16:01:05 +05'30'

Sham K
Company Secretary &
Compliance Officer

Report on Annual General Meeting

[Pursuant to Section 121(1) of the Companies Act, 2013]

The 102nd Annual General Meeting ("**AGM**") of the members of **The Karnataka Bank Limited** was held today i.e., on Tuesday, September 22, 2026, at 11.00 AM (IST) through Video Conferencing / Other Audio Visual Means (OAVM). The AGM was held in compliance with the extant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard and also as per the applicable provisions of the Companies Act, 2013 & Rules made thereunder.

Details of the AGM are as follows:

1. CIN	:	L85110KA1924PLC001128
2. Name of the Company	:	The Karnataka Bank Limited
3. Registered Office & Email ID	:	Registered & Head Office, Mahaveera Circle, Kankanady, Mangaluru – 575002, Karnataka, India Email : investor.grievance@ktk.bank.in
4. Details of Meeting (Day, date, hour and venue of the Annual General Meeting)	:	Day: Tuesday Date: September 22, 2026 Hour: 11.00 AM IST. Venue: Not applicable, as the meeting was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) relayed from Registered and Head Office, Mangaluru.
5. Whether Chairman of the meeting was appointed	:	Yes As per Article No. 32(a) of the Articles of Association of the Bank, Mr. P Pradeep Kumar, the Chairman of the Board of Directors at present, presided over the meeting
6. Number of members who attended the meeting	:	182
7. Whether the requisite quorum was present	:	Yes
8. Business transacted at the meeting and result thereof	:	Detailed in Annexure I.
9. Particulars with respect to any adjournment, postponement of meeting, change in venue	:	Nil
10. Any other points relevant for inclusion in the report	:	Nil
11. Confirmation with respect to compliance of the Act and the Rules, Secretarial Standards made thereunder with respect to calling, convening and conducting the meeting	:	Yes

12. Fair summary of the proceedings of the meeting	:	Detailed in Annexure I.

Sham Kanathila
Digitally signed by Sham Kanathila
Date: 2026.09.22 16:01:27 +05'30'

Place: Mangaluru
Date: September 22, 2026.

Company Secretary

ANNEXURE I

1. **<u>Fair Summary of the proceedings of the One Hundred and Second (102nd) Annual General Meeting (AGM) of The Karnataka Bank Limited held on September 22, 2026:</u>**

   The 102nd Annual General Meeting of the Members of the Bank was held on Tuesday, September 22, 2026, through Video Conferencing (VC) /Other Audio Visual Means 9OAVM). The AGM commenced at 11:00 AM. (IST).

2. **<u>Attendance and Quorum:</u>**

   182 Members attended the AGM via VC / Other Audio Visual Means.

   Further, the 11 members of the Board of Directors of the Bank, the Bank's Joint Statutory Auditors, Secretarial Auditor and the Bank's Legal Advisor also attended the meeting. The details are furnished below:

Sl. No.	Name of the Board Members	Designation
1.	Mr. P Pradeep Kumar	Chairman - Independent Director
2.	Mr. Raghavendra S Bhat	Managing Director & CEO
3.	Mrs. Biji S S	Executive Director
4.	Mr. B R Ashok	Non-Executive, Non-Independent Director
5.	Mrs. Uma Shankar	Non-Executive, Independent Director
6.	Mr. Balakrishna Alse S	
7.	Mr. Jeevandas Narayan	
8.	Mr. Kalmanje Gururaj Acharya	
9.	Mr. Harish H V	
10.	Dr. M Aruna Shyam	
11.	Mr. Parthasarathi Periaswamy	

Senior Management Team	
CA. Vijayakumar P.H.	Chief Financial Officer (CFO)
CS. Sham K	Company Secretary & Compliance Officer
Statutory Auditors:	
CA. Sumit Kumar CA. Neeraj Agarwal CA. Sheenam Sachdeva	Partner, M/s. Ravi Rajan & Co. LLP, Chartered Accountants, New Delhi
CA. Sriraam Alevoor M	Partner, M/s. R G N Price & Co., Chartered Accountants, Chennai
Secretarial Auditor	CS. Lekha Ashok Partner, M/s. SVJS & Associates, Practising Company Secretaries, Bengaluru
Scrutinizer	CS. Lekha Ashok, Bengaluru
Bank's Legal Advisor	Adv. M.V. Shanker Bhat, Mangaluru

3. **Proceedings in brief:**

- As per Article No. 32(a) of the Articles of Association of the Bank, Mr. P Pradeep Kumar, Chairman of the Board of Directors presided over the meeting. After ascertaining the requisite quorum, the Chairman called the Meeting to order.

- The Chairman welcomed the members and informed that the Meeting is being held through Video Conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the rules made thereunder and Circulars issued by the Securities and Exchange Board of India, in this regard.

- As the Notice was already circulated to the members, the Notice of the AGM was taken as read.

- Further, he informed that the Board of Directors had appointed CS Lekha Ashok, Partner, M/s. SVJS & Associates, Practicing Company Secretaries, Bengaluru, as the Scrutinizer to scrutinize the remote e-voting process and e-voting process at the time of the AGM in a fair and transparent manner.

- At the request of the Chairman, the Company Secretary provided the general guidance to the members about participation in the AGM through Video Conferencing.

- Thereafter, the Chairman addressed the members regarding the developments that took place during the financial year 2025-26 and the progress made by the Bank during the reporting financial year. The Managing Director & CEO presented the summary of the Auditors' Report wherein he informed that the Joint Statutory Auditors have expressed an unmodified opinion in their Audit Report for the financial year 2025-26.

4. **Business transacted at the meeting and the results thereof:**
The following businesses (as set out in the Notice of AGM) were transacted at the meeting and the outcome is detailed below:

Item No.	Description of the Resolution	Resolution required	Mode of voting
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Auditors and the Directors thereon.	Ordinary	E-voting
2	To declare final dividend on equity shares for the Financial Year ended March 31, 2026.	Ordinary	E-voting
3	To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting
4	To appoint M/s. Batliboi & Purohit as a Joint Statutory Auditor in place of retiring auditor M/s. Ravi Rajan & Co., LLP and to fix their remuneration.	Ordinary	E-voting
5	To approve the appointment of Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) as the Executive	Ordinary	E-voting

Item No.	Description of the Resolution	Resolution required	Mode of voting
	Director of the Bank.		
6	To approve the appointment of Dr. M Aruna Shyam (DIN: 11789970) as a Non–Executive, Independent Director of the Bank.	Special	E-voting
7	To approve the appointment of Mr. Parthasarathi Periaswamy (DIN: 08507318) as a Non-Executive, Independent Director of the Bank.	Special	E-voting

All the resolutions were passed with requisite majority and the voting results of the aforesaid resolutions have been published on the stock exchanges today, i.e., September 22, 2026.

Since all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the resolutions. The members were then provided with a facility to ask questions or express their views and their queries were duly addressed. The meeting was concluded at 12.15 PM (excluding the additional timeslot of 15 minutes provided for electronic voting which was enabled for those members who attended the meeting but were yet to cast their votes).

Sham Kanathila

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Sham K
Company Secretary &
Compliance Officer