

Regd. & Head Office
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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

27.03.2025

HO/SEC/292/2024-25

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**

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: **532652**

Madam / Dear Sir,

Sub: Closure of Trading Window

Notice is hereby given that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Bank's Code on Prohibition of Insider Trading in Securities of the Bank, the trading window for the purpose of dealing in the securities of the Bank shall remain closed for the Connected Persons / Designated Persons of the Bank and their relatives / immediate relatives from April 01, 2025 till 48 hours after the declaration of the audited financial results of the Bank for the quarter and financial year ending on March 31, 2025.

The date of meeting of the Board of Directors to approve the audited financial results of the Bank for the quarter and financial year ending on March 31, 2025 will be informed in due course.

In terms of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the PAN of the Connected Persons / Designated Persons would be marked for freezing in the Depositories, against the ISIN of the equity shares of the Bank during the aforementioned trading window closure period. Accordingly, all Connected Persons / Designated Persons and their relatives / immediate relatives cannot deal in the securities of the Bank during the aforesaid period of closure of trading window.

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer