

**SECRETARIAL DEPARTMENT**

27.06.2025

HO/SEC/73/2025-26

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 July 01, 2025 till 48 hours after the declaration of the unaudited financial results of the Bank for the quarter ending on June 30, 2025.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Bank for the quarter ending on June 30, 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**