

Karnataka Bank Ltd.

Your Family Bank, Across India

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

30.08.2025

HO: SEC:151:2025-26

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: Newspaper Advertisement in respect of 101st Annual General Meeting (AGM) of the Bank

Pursuant to Regulations 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the general circular issued by MCA 20/2020 dated May 05, 2020, please find enclosed the copies of newspaper advertisement published in the following newspapers dated 30.08.2025 for the attention of the members of the Bank in respect of information regarding the 101st Annual General Meeting scheduled to be held on Tuesday, September 23, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

1. Business Standard (English)
2. Vijayavani (Kannada)

The same is also being hosted on the Bank's website under the following web link:
<https://karnatakabank.com/investors>

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer

Kaushalya Infrastructure Development Corporation Limited
 CIN- L51216WB1992PLC055629
 Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106
 Ph.: 033-2334 4148, E-mail: info@kaushalya.net
 Website: www.kaushalya.net

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING (AGM),
 E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT THE 33rd ANNUAL GENERAL MEETING (AGM) of the Company will be held on Wednesday, 24th September, 2025, at 02:00 p.m. through Two-Way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 14th August, 2025, without the physical presence of the members at a common venue in compliance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively referred to as "Circulars". The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2024-25 has been sent by electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owners as on August 15, 2025 and whose email address(es) are registered with the Company / Depositories Participant(s).

Further, in accordance with regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report is being sent to those members whose e-mail IDs are not registered.

The Notice of the AGM and Annual Report for the Financial Year 2024-25 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to invite its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

MEMBERS ARE HEREBY INFORMED THAT:

- The Notice of AGM and Annual Report for the Financial Year 2024-25 has been dispatched to all the members on August 28, 2025 whose email address(es) are registered with the Company / Depository Participant(s).
- The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2025 to September 24, 2025 (both days inclusive) for the purpose of the AGM.
- Members holding shares either in physical form or demat form as of cut-off date i.e., Wednesday, September 17, 2025 may cast their votes from the electronic voting system of NSDL.
- The remote e-voting period begins on September 21, 2025 at 9:00 A.M. and ends on September 23, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The Remote e-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he/she shall not be allowed to change it subsequently and such votes, which has been casted through remote e-voting, shall be final.
- The Manner of casting votes has been provided in the Notice of the AGM.
- Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or ra@cdslm.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
 Sd/- Sanjay Lal Gupta
 Place: Kolkata Whole-time Director & Company Secretary
 Date : August 30, 2025 DIN:08850306

NSE NATIONAL STOCK EXCHANGE OF INDIA LTD.

Registered Office: Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 053, Maharashtra, India

NOTICE

Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 32 (3) of SEBI (Delisting of Equity Shares) Regulations, 20

In terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and as per rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of National Stock Exchange of India Limited ("the Exchange"), NOTICE is hereby given that the Exchange proposes to delist undermentioned Companies as the said Companies have, inter-alia, made out grounds for delisting of their securities, i.e., the trading in the securities of the said Companies has been under suspension for more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard.

The Exchange has issued Show Cause Notice to the Companies at the last known address and registered email address as per the Exchange records, asking the said Companies to SHOW CAUSE as to why the Equity Shares of the Company should not be compulsorily delisted from the Exchange. Show Cause Notice issued to Eros International Media Limited, Poddar Housing and Development Limited and its registered address was delivered on July 26, 2025, however, Show Cause Notice issued to SecurID Credentials Limited at its registered address is returned undelivered. The name of the Companies along with the last known address as per the Exchange records are given below:

Sr. No.	Companies	*Registered Address of the Company
1.	Eros International Media Limited	201, Kalilash Plaza, Plot No. A-12, Opp. Laxmi Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, India.
2.	Poddar Housing and Development Limited	Unit 3-6 Neeru Silk Mills, Mathuradas Mill Compound, N/20th Marg, Lower Parel, Mumbai - 400013, Maharashtra, India.
3.	SecurID Credentials Limited	Shree Kamdhenu Estate Office, 10-17 Behind Vibgyor School, Mindspace off Link Road, Malad West, Mumbai, Maharashtra-400064, India.

*Address available as per the records of the Exchange.

Note: The consequences of compulsory delisting include the following:

- The above Companies will cease to be listed on the Stock Exchange. These Companies will be moved to the dissemination board of the Stock Exchange.

- In terms of Regulation 34 of Delisting Regulations,

1. The delisted Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters, and the Companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any Equity Shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.

2. In case of a Company whose fair value is positive - a such Company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the Equity Shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the Equity Shares held by the promoters / promoter group, till the promoters of such Company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;

- b. the promoters, whole-time directors, and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted Company shall also not be eligible to become directors of any listed Company till the exit option as mentioned in clause (a) is provided.

- In terms of Regulation 33 of Delisting Regulations,

1. Where the Equity Shares of a Company are delisted by a recognised stock exchange, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted Equity Shares.
2. The recognised stock exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed.
3. The value of the delisted Equity Shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI (Delisting of Equity Shares) Regulations, 2021.
4. The promoter(s) of the Company shall acquire the delisted Equity Shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public Shareholders to retain their shares.
5. The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting option, if the price payable in terms of sub-regulation (3) of regulation 33 is not paid to all the Shareholders within the time specified under sub-regulation (4) of regulation 33.

Any person who may be aggrieved by the proposed delisting may make representation, if any, to the Delisting Committee of the Exchange in writing within 15 working days of this notice i.e. on or before September 19, 2025.

The representation(s) with complete contact details (email id, address and phone number) of the person(s) making a representation(s) should be addressed to:

The Delisting Committee, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact no: +91 22 26598100 (32014), E-mail: vgandhi@nse.com, delisting@nse.com, with cc to dl-insp-enf-delisting@nse.co.in. The representation(s) should be mandatorily emailed to above specified email address. Any anonymous representation(s) would not be considered valid.

The Companies are directed to may contact the Exchange on the above-mentioned telephone nos. and email address in case of any discrepancy in the details of the Promoter(s)/Director(s).

Place: Mumbai Date: August 30, 2025

For National Stock Exchange of India Limited

Nifty50

RISHI LASER LIMITED
 CIN : L99999MH1992PLC066412
 Registered Office : 612, Veena Kildar Ind. Est., 10-14, Pais Street, Byculla (W), Mumbai 400 011.
 Tel. No. : (022) 23075677 / 23074585, Fax No. (022) 23080022
 E-mail : nlc.mumbai@rishilaser.com, Website : www.rishilaser.com

NOTICE OF 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Rishi Laser Limited ("the Company") is scheduled to be held on Monday, 22nd September, 2025, at 11:00 A. M. (IST) to transact the Ordinary and Special business(es) as set out in the Notice, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 612, Veena Kildar Ind. Est., 10-14, Pais Street, Byculla (West), Mumbai-400 011.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2025 have been emailed to the Shareholders on 28th August, 2025 via email, to all the shareholders whose email ids are registered with the Company / Depository Participant(s). Additionally, as per amended Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") a letter providing the web-link of the Annual Report for FY 2024-2025, has been sent to those shareholder(s) who have not registered their email address with the Company / Depositories / Depository Participants. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishilaser.com.

In view of the Outbreak of the COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circulars dated October 7, 2023 and October 3, 2024 (SEBI Circulars) issued by Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI Listing Regulations and MCA Circulars, the 33rd AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, which is being availed by the Company from Central Depository Services (India) Limited ("CDSL"), the details of which are provided by the Company in the AGM Notice.

In compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 33rd AGM and Annual Report for the FY 2024-2025, to the Shareholders through email only. Further, as per amended Regulation 36(1)(b) of the Listing Regulations a letter providing the web-link of the Annual Report for FY 2024-2025, has been sent to those shareholder(s) who have not registered their email address with the Company / Depositories / Depository Participants.

Members holding shares in dematerialized mode, who have not updated their e-mail or KYC details are requested to register / update the details with their depositories through their DP for receipt of Notice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in Physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from http://www.rishilaser.com/pdf/kyc-compliance_and_sebi_circulars/isr_1.pdf) to update their agent, bank account details and key KYC details with the Company's Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to info@adroitcorp.com.

Instructions for Remote e-Voting / e-Voting / joining the AGM :

- Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 33rd AGM of the Company through e-Voting systems of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through remote e-Voting as well as e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33rd AGM will be transacted through voting by Electronic means only.
- Members holding shares either in Physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Monday, 15th September, 2025 ("Cut-off Date"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the business(es) specified in the Notice convening the 33rd AGM of the Company;
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive).
- The remote e-Voting period commences on Wednesday, 17th September, 2025, at 9:00 a. m. IST and will end on Sunday, 21st September, 2025, at 5:00 p. m. IST.
- The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently;
- Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the business(es) specified in the Notice convening the 33rd AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.
- A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at evoting@nsdl.com. In case of any query regarding voting, Members may contact Ms. Pallavi Mhatre, Senior Manager at (022) 48867000.

The Board of Directors have appointed Mr. Sudhanva S. Kalamkar, Practicing Company Secretary as a Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC / OAVM using their e-Voting login credentials, on the website of the NSDL at <https://www.evoting.nsdl.com>

Special Window for Re-Idemnet of Transfer Requests of Physical Shares :

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-Idemnet of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / documents otherwise for a period of six months from 7th July, 2025 till 06th January, 2026. During this period, the securities that are re-Idemneted for transfer (including those requests that are pending with the Company / RTA-Adroit Corporate Services Private Limited-as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The copy of relevant circular is available on the website of the Company viz. www.rishilaser.com

For RISHI LASER LIMITED
 Sd/- Harshad Patel
 Managing Director
 Rameshwar Media

WARDWIZARD FOODS AND BEVERAGES LIMITED

CIN : L15100WB1953PLC021090
 Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083
 Corp. Off. : 418, GIDC Estate, Puro, Ramangamdi, Vadodara - 391243
 Mobile : +91 6355426350, Email : compliance@wardwizardfoods.com
 Website : www.wardwizardfoods.com

INFORMATION TO THE MEMBER REGARDING 71ST ANNUAL GENERAL MEETING OF WARDWIZARD FOODS AND BEVERAGES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that:

Members of the Company may notice that the Seventy First (71st) Annual General Meeting ("AGM") will be held on Thursday, 25th September, 2025 at 03:00 P.M. (IST) through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19th September, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 29th August, 2025 ("the Notice") calling the 71st AGM.

In compliance with the above circulars, electronic copies of the Notice of the 71st AGM along with the Annual Report for the Financial Year 2024-2025, will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are required to provide the web-link, including the exact path, to the complete Annual Report to those Members who have not registered their email addresses with the Company or any Depository, or with the Registrar & Share Transfer Agent (RTA) of the Company.

Members may note that the Notice of the 71st AGM and Annual Report 2024-25 will also be made available on the Company's website at www.wardwizardfoods.com, BSE Limited website at www.bseindia.com, and on the website of National Securities Depositories Limited, appointed for conducting Remote e-Voting, e-Voting during the process of AGM and VC/OAVM.

Members can attend and participate in the 71st AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 71st AGM. Member's participation in the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

PROCESS FOR THOSE MEMBERS WHOSE EMAIL / MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.

- 1. For Physical Members** - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) and other documents along with Form ISR-1 by email to the Company / RTA email id compliance@wardwizardfoods.com or support@purvashare.com. The said form is available at https://www.wardwizardfoods.com/assets/investor/1/Documents_for_Members/Form%20ISR-1.pdf
- 2. For Demat Members** - Please update your email id & mobile no. with your respective Depository Participant (DP)
- 3. For Individual Demat Members** - Please update your email id & mobile no. with your respective Depository Participant (DP) with whom they maintain their demat accounts which is mandatory while e-Voting & joining virtual meetings through Depository.

Manner of casting vote(s) through e-voting :

i) Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the 71st AGM dated 29th August, 2025 through electronic voting system (e-voting).

ii) The manner of voting remotely (remote e-voting) by Members holding Shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the 71st AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those Members, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 71st AGM dated and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Members may please note that in terms of aforesaid circulars, the Company will not send physical copies of AGM Notice to the Members. Members will receive the AGM Notice only through e-mail registered with the Company.

For Wardwizard Foods and Beverages Limited
 Sd/- Bhoomi Ketan Talati
 Place : Vadodra Company Secretary & Compliance Officer
 Date : 29.08.2025

Karnataka Bank Ltd.
 Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
 CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com
 [Website : <https://karnatakabank.com> Tel. no. 0824-228222]

101st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the 101st Annual General Meeting (AGM) of the Members of the Karnataka Bank Limited will be convened on Tuesday, September 23, 2025 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 101st AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular no. 09/2024 dated September 19, 2024, for conducting AGM without the physical presence of Members at a common venue.

The Notice of the 101st AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Bank whose email addresses are registered with the Depository Participant/Registrar & Share Transfer Agent (RTA). The Notice of the 101st AGM and Annual Report for Financial Year 2024-25 will also be made available on the website of the Bank at <https://karnatakabank.com/investors> and on the website of NSDL at www.evoting.nsdl.com Additionally, the notice of AGM and Annual Report will also be available on the website of the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the 101st AGM through VC/OAVM facility only. The Bank will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact their Depository Participant and register their email address and bank account details in their demat account as per the process of the Depository Participant.

Dividend Record Date

The Board of Directors at their meeting held on Wednesday, May 14, 2025, recommended dividend at the rate of ₹ 5.00/- per equity share (i.e.; 50%) having face value of ₹10/- each for the Financial Year ended March 31, 2025. The record date for the purpose of the dividend is September 16, 2025. The dividend once approved by the shareholders in the 101st AGM will be paid to those shareholders whose name appear in the Bank's Register of Members / Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on September 16, 2025. To avoid the delay in receiving dividend, Members are requested to update their KYC with their depositories; (where shares are held in dematerialized mode) and with the Registrar & Share Transfer Agent of the Bank (where shares are held in physical mode) to receive dividend directly to their bank account. Please note that in terms of SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, dividend warrant will be issued to only those cases where shares are held in demat form and online credit has bounced due to incorrect bank detail.

Members may note that the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the dividend. To enable us to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents in accordance with the provisions of the IT Act on or before September 16, 2025. In this regard, a separate email is already sent to the Members whose email address is registered with the depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members. Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Email: irg@integratedindia.in or call Tel: (080) 23460815-818.

By the Order of the Board of Directors
 Sd/-
 Shyam K
 Company Secretary

Place : Mangaluru Date : 29.08.2025

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
 Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
 Phone: (033) 22233394, E-Mail: periatea@lnbgroup.com
 Website: www.periatea.com, CIN: L01132WB1913PLC220832

NOTICE OF THE 112th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 112th Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th day of September, 2025 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2

