



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

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

SECRETARIAL DEPARTMENT

August 30, 2025

HO:SEC:155:2025-26

- | | |
|---|--|
| 1. 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 | 2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 532652 |
|---|--|

Madam / Dear Sir,

Reg.: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Karnataka Bank Limited is dispatching a letter to all shareholders whose email IDs are not registered with the Bank / Registrar & Transfer Agent / Depository Participants.

The letter contains the web-link to access the Annual Report for the financial year 2024-25 and other relevant shareholder information, including information on mandatory KYC updates as per SEBI guidelines.

A copy of the letter being dispatched is enclosed herewith for your records.

We request you to kindly take the above on record as part of our compliance with SEBI LODR and disseminate the information to stakeholders.

Yours faithfully,

Sham K
Company Secretary



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Dear Shareholder,

Date: 30-08-2025

Subject: Annual Report and Notice of the 101st Annual General Meeting to be held on Tuesday, September 23, 2025, at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

We are pleased to inform you that the 101st Annual General Meeting (AGM) of the members of The Karnataka Bank Limited will be held on Tuesday, September 23, 2025, at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link containing the complete details of the Notice of the 101st AGM and Annual Report 2024-25 is being sent to those shareholders who have not registered their email address(es) with the Bank / Registrar & Share Transfer Agent (RTA) / Depository Participants. Accordingly, this communication is being sent to you.

You may access the soft copy of the Notice and Annual Report 2024-25 by visiting the following:

Web-link
https://karnatakabank.com/investors/investor-information

This letter is being sent to those shareholders who have not registered their email address(es) with the Bank, Depositories or RTA as on the cut-off date, i.e., Friday, August 29, 2025.

We also wish to bring your kind attention to the following matters:

1. Dividend for FY 2024-25:

Particulars	Details
Rate of Dividend	₹5.00 per equity share (i.e., 50% of face value)
Record Date	Tuesday, September 16, 2025
Payment Date	On or after Monday, September 29, 2025

2. Update KYC:

This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and to dematerialize the physical securities held by you.

As per SEBI guidelines, shareholders holding shares in physical form are required to update the following details:

- PAN
- Address with PIN Code
- Mobile number
- Bank account details
- Specimen signature
- Choice of nomination

The relevant forms (ISR-1, ISR-2, ISR-3, SH-13, SH-14) and SEBI circulars are available on the Bank's website at:

<https://karnatakabank.com/investors/investor-information>

Note: Dividend payments to shareholders holding shares in physical form will be made only through electronic mode with effect from April 1, 2024.

3. E-voting Details:

Particulars	Date & Time
Cut-off date for e-voting	Tuesday, September 16, 2025
E-voting start date & time	Friday, September 19, 2025 at 09:00 A.M. IST
E-voting end date & time	Monday, September 22, 2025 at 05:00 P.M. IST

4. Submission of TDS Exemption Documents:

To claim exemption from TDS on dividend income for FY 2025-26, you may submit the required documents on or before Tuesday, September 16, 2025 through the following mode:

Upload at: <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>

Correspondence / Queries:

All queries may be addressed to the Bank's RTA:

Integrated Registry Management Services Private Limited
Unit: The Karnataka Bank Limited
No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram,
Bengaluru - 560003, Karnataka
Phone: 080-23460815 to 818

Thanking you,
For The Karnataka Bank Limited
Sd/-
Sham K
Company Secretary