



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@ktn.bank.in
Website : www.karnatakabank.bank.in
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO:SEC:133:2026-27

Date: 31.08.2026

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
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NSE Scrip Code: KTKBANK	BSE Scrip Code: 532652
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Madam / Dear Sir,

Sub: Newspaper Advertisement in respect of 102nd 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 no.: 20/2020 dated May 05, 2020 issued by MCA, please find enclosed the copies of newspaper advertisement published in the following newspapers dated 31.08.2026 for the attention of the members of the Bank in respect of information regarding the 102nd Annual General Meeting scheduled to be held on Tuesday, September 22, 2026 at 11:00 A.M. (IST) through Video Conferencing /Other Audio-Visual Means.

1. Business Line (English)
2. Vijaya Karnataka (Kannada)

The same is also being hosted on the website of the Bank under the following web link:

<https://www.karnatakabank.bank.in/investors/agms-postal>

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer



Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktk.bank.in
[Website : www.karnatakabank.bank.in Tel. no. 0824-2228222]

102nd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the **102nd Annual General Meeting (AGM)** of the Members of The Karnataka Bank Limited will be convened on **Tuesday, September 22, 2026 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business, as set out in the Notice of the 102nd 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.: 03/2025 dated September 22, 2025, and SEBI Circular dated October 03, 2024 for conducting AGM without the physical presence of Members at a common venue.

The Notice of the 102nd 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 102nd AGM and Annual Report for Financial Year 2025-26 will also be made available on the website of the Bank at <https://karnatakabank.bank.in/investors> and on the website of CDSL at www.evotingindia.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 102nd 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 Meeting. Members attending the meeting 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 respective Depository Participant.

Dividend Record Date

The Board of Directors at their meeting held on Tuesday, May 19, 2026, recommended dividend at the rate of **₹5.00/-** per equity share having face value of ₹10/- each for the Financial Year ended March 31, 2026. The record date for the purpose of the dividend is **September 15, 2026**.

The dividend once declared by the shareholders in the 102nd 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 15, 2026**. 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. All future dividend payments shall be made only through electronic mode of payment approved by the Reserve Bank of India and the Bank will not be paying dividend(s) through physical mode i.e., 'Dividend Warrants'.

Members may note that the Income Tax Act 2025, ("the IT Act") mandates that dividends paid or distributed by the Company shall be taxable in the hands of Members. The Bank shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final 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 17, 2026**. In this regard, a separate email is being sent to the Members whose email address is registered with the depositories and also to the physical shareholders who have registered their e-mail addresses explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members. For more information, members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, Unit: The Karnataka Bank 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
For The Karnataka Bank Limited

Sd/-

Sham K

Company Secretary

Place : Mangaluru
Date : 31.08.2026

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿ.

(ನೋಂದಾಯಿತ ಮತ್ತು ಪ್ರಧಾನ ಕಛೇರಿ: ಮಹಾವೀರ ವೃತ್ತ, ಕಂಕನಾಡಿ, ಮಂಗಳೂರು-575 002)
ಕಂಪನಿ ಗುರುತು ಸಂಖ್ಯೆ : L85110KA1924PLC001128 ಇ-ಮೇಲ್ : investor.grievance@ktk.bank.in
ಕಂಪನಿ ಜಾಲತಾಣ : www.karnatakabank.bank.in ಫೋನ್ ನಂ. : 0824-2228222

102ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ (AGM) ಯನ್ನು ವಿದ್ಯುನ್ಮಾನ ಮಾಧ್ಯಮದ (VC/OAVM) ಮೂಲಕ ನಡೆಸುವ ಕುರಿತು

ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್‌ನ ಸದಸ್ಯರ 102 ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು (AGM) ಸೆಪ್ಟೆಂಬರ್ 22, 2026 ರಂದು ಮಂಗಳವಾರ ಬೆಳಿಗ್ಗೆ 11.00ಕ್ಕೆ ನಡೆಸಲಾಗುವುದು ಎಂದು ಈ ಪ್ರಕಟಣೆಯ ಮೂಲಕ ತಿಳಿಸಲಾಗಿದೆ. ಸೆಬಿ (ಪಟ್ಟಿ ಮಾಡುವಿಕೆಯ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಾವಳಿಗಳು, 2015 ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ಹಾಗೂ ಅದರ ಅಡಿಯಲ್ಲಿ ರೂಪಿಸಲಾದ ನಿಯಮಗಳ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ; ಜೊತೆಗೆ ಸೆಪ್ಟೆಂಬರ್ 22, 2025 ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 03/2025 ಮತ್ತು ಅಕ್ಟೋಬರ್ 03, 2024 ರ ಸೆಬಿ ಸುತ್ತೋಲೆಯನ್ನು ಪರಿಗಣಿಸಿ, ಸಾಮಾನ್ಯ ಸ್ಥಳವೊಂದರಲ್ಲಿ ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (AGM) ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC) / ಇತರೆ ಆಡಿಯೋ ವಿಷುವಲ್ ಸೌಲಭ್ಯಗಳ (OAVM) ಮೂಲಕ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ವ್ಯವಹಾರವನ್ನು ಪರಿವಾಹಿಸುವ ಮೂಲಕ, ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ನಡೆಸುವ ಸಂಬಂಧ ಈ ಸೂಚನೆಯನ್ನು ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ / ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರ್ ಟ್ರಾನ್ಸ್‌ಫರ್ ಏಜೆಂಟ್ (RTA) ನಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ 102 ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನ ಮೂಲಕ ಸರಿಯಾದ ಸಮಯದಲ್ಲಿ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. 2025-26ನೇ ಹಣಕಾಸು ವರ್ಷದ 102ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆಯನ್ನು ಬ್ಯಾಂಕಿನ ವೆಬ್‌ಸೈಟ್: <https://karnatakabank.bank.in/investors> ನಲ್ಲಿ ಮತ್ತು ಸಿಡಿಎಸ್‌ಎಲ್ (CDSL) ವೆಬ್‌ಸೈಟ್ www.evotingindia.comನಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗುತ್ತದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ, ವಾರ್ಷಿಕ ಮಹಾಸಭೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆಯು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲೂ ಲಭ್ಯವಿರುತ್ತದೆ. ಅಂದರೆ, ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ (BSE Ltd) ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (NSE) ನಲ್ಲಿ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ಗಳಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸದಸ್ಯರು ಈ ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ 102ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಹಾಜರಿರಬಹುದು ಮತ್ತು ಭಾಗವಹಿಸಬಹುದು. ಬ್ಯಾಂಕ್ ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ದಿನಾಂಕದ ಮೊದಲು ಮತ ಚಲಾಯಿಸಲು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸಮಯದಲ್ಲಿ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ನೀಡುತ್ತದೆ. ಭಾಗವಹಿಸುವಿಕೆ ಮತ್ತು ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ವಿವರವಾದ ಸೂಚನೆಗಳು / ವಿಧಾನಗಳನ್ನು ಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಲಾಗುತ್ತದೆ. ಈ ಮೂಲಕ ಸಭೆಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರನ್ನು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 103 ರ ಪ್ರಕಾರ ಕೋರಂ ಉದ್ದೇಶಕ್ಕಾಗಿ ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರು ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ ಅವರನ್ನು ಸಂಪರ್ಕಿಸುವಂತೆ ವಿನಂತಿಸಲಾಗಿದೆ ಮತ್ತು ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ ಪ್ರಕ್ರಿಯೆಯ ಪ್ರಕಾರ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳನ್ನು ತಮ್ಮ ಡಿಮಾಂಡ್ ಖಾತೆಯಲ್ಲಿ ನೋಂದಾಯಿಸುವಂತೆ ಕೋರಲಾಗಿದೆ.

ಡಿವಿಡೆಂಡ್ (ಲಾಭಾಂಶ) ದಾಖಲೆ ದಿನಾಂಕ

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಮೇ 19, 2026 ರ ಮಂಗಳವಾರದಂದು ನಡೆದ ತಮ್ಮ ಸಭೆಯಲ್ಲಿ ₹10/- ಮುಖಬೆಲೆಯನ್ನು ಹೊಂದಿರುವ ಪ್ರತಿ ಈಕ್ವಿಟಿ ಷೇರಿಗೆ ಮಾರ್ಚ್ 31, 2026 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ ತಲಾ ₹5/- (ಮುಖಬೆಲೆಯ 50%) ದರದಲ್ಲಿ ಲಾಭಾಂಶ ನೀಡಲು ಶಿಫಾರಸು ಮಾಡಿದೆ. ಲಾಭಾಂಶ ವಿತರಣೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ ಸೆಪ್ಟೆಂಬರ್ 15, 2026ನ್ನು ದಾಖಲೆ ದಿನಾಂಕ ಎಂದು ನಿರ್ಧರಿಸಲಾಗಿದೆ. 102 ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರು ಒಮ್ಮೆ ಅನುಮೋದಿಸಿದ ಲಾಭಾಂಶವನ್ನು ಸೆಪ್ಟೆಂಬರ್ 15, 2026 ರಂದು ವ್ಯವಹಾರದ ಸಮಯದ ಮುಕ್ತಾಯದ ವೇಳೆಗೆ NSDL ಮತ್ತು CDSL ನಿಂದ ಬ್ಯಾಂಕಿನ ಸದಸ್ಯರ ನೋಂದಣಿ ರಿಜಿಸ್ಟ್ರಿಯಲ್ಲಿ ಹೆಸರು ಕಾಣಿಸಿರುವ ಷೇರುದಾರರಿಗೆ ಪಾವತಿಸಲಾಗುತ್ತದೆ. ಲಾಭಾಂಶವನ್ನು ಪಡೆಯುವಲ್ಲಿ ವಿಳಂಬವನ್ನು ತಪ್ಪಿಸಲು ಮತ್ತು ನೇರವಾಗಿ ತಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆಗೆ ಲಾಭಾಂಶವನ್ನು ಸ್ವೀಕರಿಸಲು ಸದಸ್ಯರು ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ನೊಂದಿಗೆ (ಡಿಮೆಟರಿಯಲ್ಸ್‌ನಲ್ಲಿ ಮೋಡ್‌ನಲ್ಲಿರುವ ಷೇರುಗಳು) ಮತ್ತು RTA ನೊಂದಿಗೆ (ಭೌತಿಕ ಮೋಡ್‌ನಲ್ಲಿ ಇರಿಸಿದ ಷೇರುಗಳು) ತಮ್ಮ KYC ಅನ್ನು ನವೀಕರಿಸುವಂತೆ ವಿನಂತಿಸಲಾಗಿದೆ. SEBI (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) 2015 ರ ನಿಯಮಗಳ ಅಡಿಯಲ್ಲಿ ಪ್ರಕಾರ, ನವೆಂಬರ್ 18, 2025 ರಿಂದ ಭೌತಿಕ ಡಿವಿಡೆಂಡ್ ವಾರಂಟ್‌ಗಳ ವಿತರಣೆಯನ್ನು ಸ್ಥಗಿತಗೊಳಿಸಲಾಗಿದೆ.

ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆ 2025, (ಐಟಿ ಕಾಯಿದೆ) ಪ್ರಕಾರ, ಕಂಪನಿಯು ಪಾವತಿಸಿದ ಅಥವಾ ವಿತರಿಸಿದ ಲಾಭಾಂಶದಲ್ಲಿ ಸದಸ್ಯರ ಕೈಯಲ್ಲಿರುವ ಮೊತ್ತಕ್ಕೆ ತೆರಿಗೆ ವಿಧಿಸಲಾಗುತ್ತದೆ ಎಂಬುದನ್ನು ಸದಸ್ಯರು ಗಮನಿಸಬೇಕು. ಆದ್ದರಿಂದ ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸುವ ಸಮಯದಲ್ಲಿ ಬ್ಯಾಂಕ್ ಮೂಲದಲ್ಲಿ ತೆರಿಗೆ ಕಡಿತ (TDS) ಮಾಡಬೇಕಾಗುತ್ತದೆ. ಅನ್ವಯವಾಗುವ ಸೂಕ್ತವಾದ ದರವನ್ನು ನಿರ್ಧರಿಸಲು ನಮಗೆ ಅನುವು ಮಾಡಿಕೊಡಲು, ಸೆಪ್ಟೆಂಬರ್ 17, 2026 ರಂದು ಅಥವಾ ಮೊದಲು ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆಯ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ RTA ನೊಂದಿಗೆ ದಾಖಲೆಗಳನ್ನು ಸಲ್ಲಿಸುವಂತೆ ಸದಸ್ಯರಿಗೆ ವಿನಂತಿ ಮಾಡಲಾಗಿದೆ. ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಈಗಾಗಲೇ ಸದಸ್ಯರಿಗೆ ಪಾವತಿಸುವ ಲಾಭಾಂಶದ ಮೇಲೆ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ತೆರಿಗೆಯನ್ನು ತಡೆಹಿಡಿಯುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ವಿವರಿಸುವ ಠೇವಣಿದಾರರ ನೋಂದಾಯಿತ ವಿಳಾಸಗಳಿಗೆ ಪ್ರತ್ಯೇಕ ಇಮೇಲ್ ಅನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ, ಸದಸ್ಯರು ಬ್ಯಾಂಕಿನ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಠೇರ್ ಟ್ರಾನ್ಸ್‌ಫರ್ ಏಜೆಂಟ್ ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. ವಿಳಾಸ: ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವೀಸ್‌ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ವಿಭಾಗ: ಡಿ ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್, ನಂ. 30, ರಮಣ ರೆಸಿಡೆನ್ಸಿ, 4ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560003, ಇಮೇಲ್: irg@integratedindia.in ಅಥವಾ ದೂರವಾಣಿ: (080) 23460815-818 ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ
ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ,

ಸಹಿ/-

ಶಾಮ್ ಕೆ.

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಸ್ಥಳ : ಮಂಗಳೂರು
ದಿನಾಂಕ : 31.08.2026

QUICKLY.

India, Chile aim to conclude trade pact talks

New Delhi: India is committed to conclude negotiations for a comprehensive trade agreement with Chile this year as it would help further strengthen economic ties between the two countries, the Commerce Ministry said. Commerce Secretary Rajesh Agarwal was in Santiago, Chile to review the progress of the talks. The proposed comprehensive economic partnership agreement (CEPA) is expected to open new avenues for greater trade and investment.¶¶¶

Keralam's MV Dept to add Aadhaar OTP check

Thiruvananthapuram: Keralam's Motor Vehicles Department will introduce Aadhaar-based OTP verification for 60 more services from September 21 to prevent middlemen from exploiting applicants, officials said. The services, available through the Vahan and Sarathi portals for vehicle and driving licence-related matters, respectively, will be brought online under the initiative. ¶¶¶

Gas-based power plants stabilised grid during nights in Apr-May: IGU

HEAT IS ON. Peak power demand reached a record 271 GW due to severe heat waves

Rishi Ranjan Kala
New Delhi

India's gas-based power plants helped provide grid stability during the peak electricity demand season in April and May 2026 as severe heat waves pushed up demand for cooling during evening and night hours.

India has 20 GW of gas-based power plants as of July 2026. The International Gas Union (IGU) noted that India provides a recent example of how heat waves can translate into higher gas demand.

In May 2026, peak power demand reached a record 271 GW as severe heat waves lifted cooling needs across the country.

During April and May, natural gas-based power plants increased natural gas purchases on the Indian Gas Exchange (IGX) by around 340 per cent y-o-y, reaching 124.3 million cubic meters



GRID RESILIENCE. India has 20 gigawatts (GW) of gas-based power plants as of July 2026

(mcm), it pointed out. "While solar helped meet daytime demand, natural gas-based plants provided flexible supply and supported grid stability during high demand evening and night hours when solar generation was unavailable. This shows how natural gas can provide short term flexibility when extreme heat pushes electricity demand above normal levels," the industry body emphasised.

It highlighted that cooling needs during periods of ex-

treme heat are increasing the need for reliable and dispatchable power, particularly where grid capacity, renewable output or storage availability are constrained.

SYSTEM FLEXIBILITY In this context, natural gas can support system flexibility by providing capacity during periods of high demand, supply disruption or lower renewable generation, IGU noted. Electricity demand growth is being driven by several factors including

cooling, industrial activity, agriculture and broader economic growth. However, hotter seasonal conditions can add further pressures by increasing cooling needs.

For instance, in India, the monthly peak demand rose above historical ranges during the 2026 hot season, with the country staying above the 2020-2024 range in the first five months of the year. It reported daytime peak power demand of a record 270 GW during May and July, it added.

The industry body emphasised that higher maximum daily temperatures go hand in hand with rising air-conditioning ownership, supported by income growth, urbanisation and improving living standards.

"Peak demand during cooling seasons has become more sensitive to temperature as air-conditioner stock continues to grow. In India, each 1°C increase in outdoor temperature was associated

with more than 7 GW of additional peak demand in 2024, up from around 4 GW in 2019," IGU said.

This points to a wider risk for fast growing Asian markets, where expanding cooling access can turn short periods of extreme heat into system wide demand spikes, it said.

PLANNING CHALLENGE These developments point to a broader planning challenge. As air-conditioning use rises, higher temperatures can widen the gap between average electricity demand and peak demand. This shows that heatwave-driven demand growth is not only a short-term operational issue, but also a long-term capacity planning challenge, the industry body emphasised.

"Looking ahead, the risk could become more pronounced in 2026 if El Niño conditions develop as expected," the IGU said.

SEBI could have been better prepared for closing auction: Ex-chief UK Sinha

Akshata Gorde
Mumbai



Former SEBI Chairman UK Sinha

Former Securities and Exchange Board of India (SEBI) Chairman UK Sinha said the market regulator could have been better prepared before rolling out the closing auction session (CAS), as the new market mechanism faces concerns over liquidity and sharp price swings.

"Better preparation, consultation, and beta testing were needed, but I am not worried. My sense is that it will stabilise," Sinha told businessline. The closing auction mechanism, introduced on August 3 for stocks in the futures and options (F&O) segment, changed the way their official closing prices are determined. Continuous trading in these stocks now ends at 3.15 pm, followed by an auction process to arrive at the closing price.

The regulator had issued two consultation papers on the proposal before finalising the framework in January. However, the exchanges conducted a CAS-specific mock trading session only on August 1, two days before the mechanism went live.

TRADE OFF

The CAS has come under scrutiny since implementation due to sharp swings during the auction period, including on last Thursday's monthly derivatives expiry, when the Sensex saw an unusually large intra-session move during the closing process.

Market participants have raised concerns about liquidity and have written to the regulator with suggestions, including a rollback of the framework. Experts said similar vulnerabilities existed under the earlier VWAP methodology, although the auction mechanism makes

such attempts at manipulation easier to identify.

"Perhaps there could have been wider preparation, but it will eventually stabilise. But if there is anybody trying to manipulate, their chances of getting caught are very high now," Sinha said, adding that an active securities lending and borrowing mechanism would've made the transition smoother.

Last week, SEBI also acted against entities for alleged manipulation in the cash market by placing large orders during the auction to benefit from their derivatives expiry positions.

INHERENT MISMATCH The experience has also brought into focus the disconnect between the size of the derivatives market and the underlying cash market. Large derivatives positions are settled based on prices discovered in a cash market with relatively smaller trading volumes, risking market stability.

SEBI had taken a series of steps over the past two years to curb excessive speculation in the derivatives space, including changes to contract sizes and incentives for deepening cash market volumes. Sinha backed the regulator's approach, saying that trading in futures and options was inherently risky for individuals who may not fully understand leverage.

Domestic lines worried as govt lets foreign vessels in coastal trade

T E Raja Simhan
Chennai

India's shipping industry is set for continued competition from foreign-flagged vessels in coastal trade, with the Centre restoring the 2018 relaxations to ensure capacity for exporters and importers amid geopolitical disruptions.

The Shipping Ministry, through an order on August 10, has restored relaxations allowing foreign-flagged vessels to carry specified cat-

egories of cargo between Indian ports, opting for continuity amid geopolitical disruptions and capacity constraints in global shipping.

The Ministry's order of August has rescinded two orders issued in January reversing the 2018 relaxations that had provided foreign shipping lines a transition period to comply with the stricter cabotage regime.

LATEST ORDER

The Ministry said the withdrawal of the January and

March orders till September was intended to provide policy stability and operational certainty to India's maritime trade and logistics sector at a time when geopolitical developments were disrupting global shipping.

Jagannarayan Padmanabhan, Senior Director and Global Head-Consulting, Crisil Intelligence, said the decision "essentially maintains continuity and status quo" for shippers and shipping companies and avoids another regulatory transition. For Indian-flagged



shipping companies, however, the decision means they will not get exclusive access to the eligible coastal cargo and will continue to compete with foreign carri-

ers, he added. Maritime trade expert Rajesh Menon said retaining the arrangement was necessary to ensure adequate availability of ships for India's export-import trade.

"Since the geopolitical situation is grim, there should be availability of ships. Hence, the status quo of allowing foreign vessels in coastal trade needs to be maintained," he said.

A former official of the department wondered, "If after a thorough review involving stakeholders, it is deter-

ined by the competent authority that the 2018 orders have not served their intended purpose and have accordingly been withdrawn duly, it is a matter of public concern that the same orders that have been regarded as worthless by the Government's own elaborate review process, are sought to be given a fresh lease of life for no ostensible reason than vaguely stating it is for 'policy stability and operational certainty to safeguard India's maritime and logistics sectors'."

BKT to launch car tyres in Nov ; to double revenue to ₹23,000 cr by FY30

Amit Vijay Mohile
Mumbai

Balkrishna Industries (BKT), which closed FY26 with consolidated revenue of ₹10,823 crore and weaker profitability, has begun FY27 on a stronger footing and is betting on three growth engines, off-highway tyres, carbon black and its new on-road tyre business, to more than double revenue to ₹23,000 crore by FY30.

Q1 standalone revenue rose 25.2 per cent year-on-year and net profit jumped 56.4 per cent, while the company is targeting FY27 tyre volumes of 3.30-3.40 lakh tonnes. After the truck and two-wheeler tyre launch in April, BKT will roll out passenger-car tyres in November. "We have a vision of ₹5,000 crore by 2030. So from zero to ₹5,000 crore is a journey that we have," Satish Sharma, Senior President & Director - Business Development and Strategy, Balkrishna Industries, told businessline.

BKT is targeting about 5 per cent of India's non-off-

highway tyre market as it builds a domestic consumer business alongside its traditional export-heavy operations.

PRODUCT BASKET

The company has more than 3,600 products sold across 163 countries, with exports accounting for around 65 per cent of revenue. Its Bhuj plant produces about 70 per cent of exports, a share the company expects to increase to 80 per cent next year.

Moving into passenger cars and two-wheelers also requires BKT to build con-

sumer recognition. It has revamped its brand architecture and stepped up marketing, including through its T20 cricket association. The company said brand recognition and awareness has risen 11 per cent.

CORE STILL HAS ROOM

The new on-road portfolio will be powertrain agnostic and EV-ready, allowing the same tyres to cater to ICE, CNG and electric vehicles.

A dedicated EV range could follow once the electric-vehicle population be-

comes large enough, Sharma said. BKT isn't relying on the new categories alone. Sharma expects its core off-highway business to grow significantly over the next four-five years despite tariff and geopolitical uncertainties in Europe and the US.

Carbon black, which BKT entered in 2019 largely for captive requirements, has also developed into a significant third-party business. "The vision of ₹23,000 crore that we have is a doable vision in our view," Sharma said. "The infrastructure has been put into place. The growth is

now going to come." The immediate challenge is input costs. BKT has raised prices 9 per cent over the past four months, but Sharma said an 18-20 per cent increase would be needed to completely offset cost pressures.

PRICE RISE

"At least one more" price revision is on the cards this year, he said.

The squeeze was visible in FY26: EBITDA fell to ₹2,552 crore from ₹2,996 crore, while net profit declined to ₹1,243 crore from ₹1,655 crore, even as revenue grew.

India, Uzbekistan upgrade ties; target \$5 billion trade by 2030

Press Trust of India
Tashkent

India and Uzbekistan on Sunday decided to elevate their ties to a comprehensive strategic partnership and set a target of \$5 billion in annual trade by 2030, following talks between Prime Minister Narendra Modi and Uzbek President Shavkat Mirziyoyev. The two sides also agreed to establish a framework for long-term

supply of uranium from Uzbekistan to India in line with cooperation in the civil-nuclear energy sector.

The Modi-Mirziyoyev talks focused on expanding cooperation in areas of trade, investment, infrastructure, critical minerals, mining, defence and security, agriculture, pharmaceuticals, health, information technology, digital public infrastructure, including UPI, and education. The two sides also set a target of \$5 billion

in annual bilateral trade by 2030, Modi said in his press statement. The current volume of bilateral trade between the two nations is over \$1 billion. Both leaders announced the elevation of strategic ties to a Comprehensive Strategic Partnership - reflecting the growing depth and expanding scope of cooperation between India and Uzbekistan. They witnessed the exchange of several agreements, covering a wide range of areas.

Mahanadi Coalfields Limited
(A Subsidiary of Coal India Limited)
Jagruati Vihar, Burla-768020, Dist. - Sambalpur, Odisha
Ph. (EPBX) : 0663-2542461 to 468 Website: www.mahanadicoal.in

Notice

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-procurement portal <https://coalindiatenders.nic.in>, and Central Public Procurement Portal <https://eprocure.gov.in> In addition, procurement is also done through GeM portal <https://gem.gov.in>".

R-5311

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Ph: 0484-2781694, email: ercmpuedengg@milma.com

No. ED/E&M/44,81,6/2026-27

29.08.2026

RE-E-TENDER NOTICE

Title	E-tender ID	Bid closing
SITC of Rotary Oven and supply of additional trolleys for Muvattupuzha Bakery & Confectionery Unit	2026_KCMMF_864937_2	07.09.2026, 03.00 pm
SITC of UV sterilizer for existing water line	2026_KCMMF_864947_2	07.09.2026, 03.30 pm
Electrical maintenance works	2026_KCMMF_864980_2	08.09.2026, 01.00 pm

For NIT, visit www.etenders.kerala.gov.in

(Sd/-) Senior Manager /C

Malabar Regional Co-operative Milk Producers' Union Ltd.
H.O. Peringalam, Kunnamanalamp (PO), Kozhikode - 673571
Kerala. Ph: 0495-2805413, 2805405, 2805408
Email: mrcmpu@malabarmilma.coop

MRU/PA/322/ 2026-27

29-08-2026

RE - E - TENDER NOTICE

Re - E-tenders are invited from eligible Agencies/Parties for the Supply of **Green Maize Fodder and Baled Maize Silage wrapped with plastic film (50 Kg bale type)** to the various Dairy Co-operative Societies under MRCMPU Ltd., For more details visit www.malabarmilma.com, www.etenders.kerala.gov.in E-Tender Id: 2026_KCMMF_863617_2, 2026_KCMMF_863707_2, Last Date: 08.09.2026, 17:30 Hrs.

(Sd/-) Managing Director

MANOJ VAIBHAV GEMS N' JEWELLERS LIMITED

Registered Office: 47-15-B, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, 530016, Andhra Pradesh.
Corporate Office: 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam, 530016, Andhra Pradesh, CIN: L55101AP1989PLC009734, Phone no. : 8916637777
• Email: cs@vaibhavjewellers.com • Website: www.vaibhavjewellers.com

NOTICE TO EQUITY SHAREHOLDERS REGARDING 37th ANNUAL GENERAL MEETING

Shareholders are hereby informed that the 37th Annual General Meeting ("AGM") of Manoj Vaibhav Gems 'N' Jewellers Limited ("Company") will be held on Friday, September 25, 2026 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'the circulars'), to transact the businesses that will be set forth in the 37th Notice of the AGM.

In compliance with the above mentioned circulars read with other relevant circulars issued by MCA and SEBI from time to time, the electronic copy of the Notice convening 37th AGM along with detailed instructions for E-Voting and Annual Report will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Company/Depository Participants/Registrar & Share Transfer Agent ("RTA") of the Company. Members holding shares in demat form may contact their respective Depository Participants (DPs) for registration / updation of their email addresses. As on March 31, 2026, all Equity shares of the Company are in dematerialized form.

The Notice of the AGM and Annual Report will also be available on the website of the Company i.e. www.vaibhavjewellers.com and the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Members will be able to join the 37th AGM through VC/OAVM facility only.

The Company will provide remote e-voting facility to Members. The instructions for joining the AGM and manner for casting vote through remote e-voting as well as e-voting system during the AGM will be provided in the Notice of the 37th AGM.

For Manoj Vaibhav Gems 'N' Jewellers Limited

Sd/-

Mrs. Bharata Mallika Ratna Kurnat Grandhi
Chairperson & Managing Director
DIN : 00492520

Place : Visakhapatnam
Date : 29-08-2026

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[Website : www.karnatakabank.bank.in Tel. no. 0824-2228222]

102nd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the **102nd Annual General Meeting (AGM)** of the Members of The Karnataka Bank Limited will be convened on **Tuesday, September 22, 2026 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business, as set out in the Notice of the 102nd 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.: 03/2025 dated September 22, 2025, and SEBI Circular dated October 03, 2024 for conducting AGM without the physical presence of Members at a common venue.

The Notice of the 102nd 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 102nd AGM and Annual Report for Financial Year 2025-26 will also be made available on the website of the Bank at <https://karnatakabank.bank.in/investors> and on the website of CDSL at www.evotingindia.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 102nd 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 Meeting. Members attending the meeting 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 respective Depository Participant.

Dividend Record Date

The Board of Directors at their meeting held on Tuesday, May 19, 2026, recommended dividend at the rate of **₹5.00/-** per equity share having face value of ₹10/- each for the Financial Year ended March 31, 2026. The record date for the purpose of the dividend is **September 15, 2026**.

The dividend once declared by the shareholders in the 102nd 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 15, 2026**. 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. All future dividend payments shall be made only through electronic mode of payment approved by the Reserve Bank of India and the Bank will not be paying dividend(s) through physical mode i.e., 'Dividend Warrants'.

Members may note that the Income Tax Act 2025, ("the IT Act") mandates that dividends paid or distributed by the Company shall be taxable in the hands of Members. The Bank shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final 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 17, 2026**. In this regard, a separate email is being sent to the Members whose email address is registered with the depositories and also to the physical shareholders who have registered their e-mail addresses explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members. For more information, members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, Unit: The Karnataka Bank 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.

Place : Mangaluru
Date : 31.08.2026

By the Order of the Board of Directors
For The Karnataka Bank Limited

Sd/-
Sham K
Company Secretary

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