



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

April 04, 2025

HO/SEC/12/2025-26

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 General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: **532652**

Madam/ Dear Sir,

Sub: Declaration on non-applicability of filing of disclosure under Regulation 31(4) of Securities and Exchange Board of India (SAST) Regulations, 2011

We hereby confirm that, the Target Company (The Karnataka Bank Limited), has no identifiable promoters/promoters' group/promoters along with a person acting in concert during the financial year ended March 31, 2025.

Therefore, the requirement of filing the disclosure on a yearly basis for encumbrance of shares made by the promoters for the financial year ended March 31, 2025, is not applicable to the Karnataka Bank Limited.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**