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Website : [www.karnatakabank.bank.in](http://www.karnatakabank.bank.in)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

HO:SEC:08:2026-27

Date: 08.04.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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**NSE Scrip Code: KTKBANK**

**BSE 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) (Bank), has no identifiable promoters/promoters' group/promoters along with a person acting in concert during the financial year ended March 31, 2026.

Therefore, the requirement of filing of the disclosure on a yearly basis for encumbrance of shares made by the promoters for the financial year ended March 31, 2026, is not applicable to the Bank.

This is for your kind information and dissemination.

Yours faithfully,

**Sham K**  
**Company Secretary &**  
**Compliance Officer**