

**SECRETARIAL DEPARTMENT**

HO: SEC:209:2024-25

November 12, 2024

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

Madam/Dear Sir,

**Sub: Scheduling of meeting with Analysts / Institutional Investors**

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III Part A (15) ibid, we inform that the representatives of the Karnataka Bank Limited will interact with institutional investors / analysts through multiple Group and one-on-one meetings at the ICICI Securities: India Financials Conference organized by ICICI Securities, on 19<sup>th</sup> November, 2024 at Mumbai as detailed under:

<b>Sl No.</b>	<b>Particulars</b>	<b>Bank's Remarks</b>
1	Details pertaining to the meet / call	Top management of the Bank is attending the scheduled conference on November 19 <sup>th</sup> , 2024, at the multiple Group and One-on-one meetings organised at the Taj Santacruz, Mumbai
2	Mode to attend the meet	In person
3	Details pertaining to registration	Meetings organized by ICICI Securities: India Financials Conference
4	How to attend the meet	Institutional Investors / Analysts keen to meet the top management of the Bank and invited by the organizer
5	Requirement of specific platform	None
6	Inclusion / Exclusions of Audience / Participants, if any	Institutional Investors / Analysts invited by the organiser will attend
7	Presentation to Analysts / Institutional Investors	Q2H1FY2024-25 investor presentation already uploaded in Bank website and filed with Stock Exchanges.

Information available in public domain only will be shared with Analysts / Institutional Investors.

This is for your kind information and dissemination.

Yours faithfully,

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