

SECRETARIAL DEPARTMENT

July 12, 2024

HO: SEC:87:2024-25

## 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,

**Sub: Scheduling of Q1FY25 Earnings' Audio Conference Call.****Ref : Notice under Regulation 30(6) of the SEBI (LODR) Regulations, 2015 read with Schedule III A(15) *ibid*.**

In continuation to our earlier letter No. HO/SEC/86/2024-25 dated July 12, 2024 regarding intimation on conducting Board Meeting for considering unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2024 of The Karnataka Bank Limited ("Bank"), we further inform that an Audio Conference Call with Analysts/Institutional Investors will be held on **Wednesday, July 24, 2024 at 06.00 PM IST.**

Sl. No.	Particulars	Remarks
1	Details pertaining to the meet / call	Analysts / Institutional Investors meet
2	Mode to attend the meet	Audio Conference call
3	Details pertaining to registration	Given below this table
4	How to attend the meet	Dial into below mentioned toll free numbers
5	Requirement of specific platform	Dial -in Conference call.
6	Inclusion / Exclusions of Audience / Participants, if any	Analysts / Institutional Investors are only eligible to attend.
7	Presentation to Analysts / Institutional Investors	Presentation to analysts / institutional investors would be filed with Stock Exchanges and hosted on Bank's website, post declaration of financial results. Audio recording of meeting and transcript will be filed with the stock exchanges and also hosted on the website of the Bank.

Link for early registration:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6484454&linkSecurityString=293c927c06>

**The dial-in details are as follows:**

<b>Universal Dial-In</b>	+91-22-6280-1579 / +91-22-7115-8393
<b>International</b>	<b>Toll Free</b>
Hong Kong	+800 964 448
Singapore	+800 1012 045
UK	+080 8101 1573
USA	+186 6746 2133
Canada	+ 011 8001 4243 444
Australia	+180 005 3698

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**