

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228222  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

30.12.2024

HO/SEC/243/2024-25

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 Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: **532652**

Madam / Dear Sir,

**Sub: Closure of Trading Window**

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code on Prohibition of Insider Trading in Securities of the Bank, the trading window for the purpose of dealing in the securities of the Bank shall remain closed for the Designated Persons / Connected Persons of the Bank and their immediate relatives from January 01, 2025 till 48 hours after the declaration of the financial results of the Bank for the quarter ending on December 31, 2024.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Bank for the quarter ending on December 31, 2024 will be informed in due course.

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the PAN of the Designated Persons / Connected Persons would be marked for freezing in the Depositories against the ISIN of the equity shares of the Bank during the aforementioned trading window closure period. Accordingly, all Designated Persons / Connected Persons and their immediate relatives cannot deal in the securities of the Bank during the aforesaid period of closure of trading window.

This is for your information and dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**