arnataka Ban _td



Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone : 0824-2228184 E-Mail : comsec@ktkbank.com Website : www.karnatakabank.com CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

09.10.2024 HO:SEC:176:2024-25

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

2. The Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001 Scrip Code: **532652**

Madam/Dear Sir,

Reg.: Allotment of equity shares pursuant to exercise of vested stock options under the KBL Employees Stock Option Scheme 2018 (ESOS 2018)

In accordance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Bank has allotted 22,466 Equity Shares of face value of Rs. 10 each to the employees/grantees who had exercised the vested options granted under the KBL Employees Stock Option Scheme 2018, as approved by the Managing Director and CEO.

This is for your information and dissemination.

Yours faithfully,

Sham K Company Secretary & Compliance Officer