



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

11.11.2024

HO:SEC:208:2024-25

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,

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Bank has allotted 2,04,745 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