

SECRETARIAL DEPARTMENT

HO: SEC:229:2024-25

December 06, 2024

- |  |   |
|--|---|
| <p>1. The Manager<br/>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, C-1, Block G<br/>Bandra-Kurla Complex, Bandra (E)<br/>MUMBAI-400 051<br/><b>Scrip Code: KTKBANK</b></p> | <p>2. The Manager<br/>Listing Department<br/><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>MUMBAI-400 001<br/><b>Scrip Code: 532652</b></p> |
|--|---|

Madam/Dear Sir,

**Sub: Intimation of 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 the analysts / institutional investors through in-person group and One-on-One meetings at the 'Emerging Midcap Stars' conference organised by Emkay Global Financial Services Limited, on December 11, 2024, at Mumbai as detailed under:

Sl No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	Top management of the Bank is attending the scheduled conference on December 11, 2024, at the in-person, group and One-on-One meeting organised by Emkay Global Financial Services Limited at the Grand Hyatt, Mumbai.
2	Mode to attend the meet	In person
3	Details pertaining to registration	Meetings organized by Emkay Global Financial Services Limited
4	How to attend the meet	Analysts / Institutional Investors 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	Analysts / Institutional Investors invited by the organiser will attend
7	Presentation to Analysts / Institutional Investors	Q2H1FY2024-25 investor presentation already uploaded in Bank's 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**