



**Karnataka Bank Ltd.**  
Your Family Bank. Across India.



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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

04.05.2024

HO:SEC:27:2024-25

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 Karnataka Bank 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 wish to inform you that the Bank has allotted 83,448 Equity Shares of face value of Rs. 10 each to the employees/grantees who had exercised the vested options granted under the Karnataka Bank 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**