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CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

July 31, 2023  
HO/SEC/112/2023-24

To:

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 General Manager  
BSE Limited  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400 001  
**Scrip Code: 532652**

Madam/Dear Sir,

**Reg.: Intimation of the date of the Board Meeting - Further update.**  
**Ref:HO/SEC/106/2023-24 dated 24.07.2023**

Pursuant to Regulation 29 (1) (d) read with proviso thereto, 50 (1) (d) and other applicable provisions of SEBI (LODR) Regulations, 2015 and in continuation to our earlier intimation dated July 24, 2023 regarding meeting of the Board of Directors scheduled to consider, inter-alia, the unaudited standalone/consolidated financial results for the Quarter ended June 30, 2023, we further inform that, in the same meeting, it is proposed to discuss and consider inclusion of appropriate enabling resolution/s in the notice of ensuing AGM in connection with capital augmentation by way of Basel III compliant debt instruments, subject to necessary approvals.

For your kind information and dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**