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SECRETARIAL DEPARTMENT

July 23, 2022
HO/SEC/90/2022-23

To:

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400051

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400001

Scrip Code: KTKBANK

Scrip Code: 532652

Dear Sir/Madam,

Reg.: Outcome of the Board Meeting.

In continuation to our earlier intimation dated July 14, 2022 and July 19, 2022, please note the outcome of the meeting of the Board of Directors held today i.e., July 23, 2022 as under:

1. The 98th Annual General Meeting of the members of the Bank will be held on **August 26, 2022 at 11.30 A.M** which will be conducted by way of Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the extant guidelines/circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Further, stakeholders may also take note of the following dates:

Sl. No.	Particulars	Dates
1.	Cut-off date for the purpose of deciding the eligibility of the shareholders for e-voting	August 19, 2022
2.	Remote e-voting begin date & time	August 20, 2022 (9.00 a.m.)
3.	Remote e-voting end date & time (i.e., e-voting to close at 5.00 p.m. on the date preceding the date of general meeting)	August 25, 2022 (5.00 p.m.)
4.	Annual General Meeting Date (As stated above)	August 26, 2022 (11.30 a.m.)
5.	Record Date for determining the eligibility of the shareholders to receive dividend.	August 19, 2022

2. The Board has *inter-alia* approved inclusion of the following agenda items in the Notice of 98th Annual General Meeting as enabling resolutions for approval by the members:

- i) Raising further equity capital through QIP route for an amount not exceeding in the aggregate Rs.1000 Crore (Rupees One Thousand Crore Only).
- ii) Borrowing powers of ₹1000 crore to borrow/raise funds by way of BASEL III Compliant debt instruments, including but not limited to Subordinated Bonds under Tier 2 or AT-1 Bonds (over and above the aggregate of the paid up capital of the Bank and free reserves and the securities premium) to be reckoned with in the borrowing powers of Rs.6000 crore approved by the members at the 97th Annual General Meeting held on September 02, 2021.

For your kind information.

Thank you,
Yours faithfully,



Prasanna Patil
Company Secretary