

SECRETARIAL DEPARTMENT

HO: SEC:239:2024-25

December 18, 2024

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| 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 |
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Madam/Dear Sir,

Sub: 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 the virtual group meeting organised by M/s. Ernst & Young LLP, on December 24, 2024 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 24, 2024, through virtual group meeting organised by M/s. Ernst & Young LLP.
2	Mode to attend the meet	Virtual
3	Details pertaining to registration	Meetings organized by M/s. Ernst & Young LLP.
4	How to attend the meet	Analysts /Institutional Investors keen to meet the top management of the Bank and invited by the organiser.
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 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