

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

Phone : 0824-2228222
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

21.03.2024

HO: SEC:375:2023-24

To:

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

The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 532652

Madam/Dear Sir,

Sub: (1) Regulation 29 (1) (d) of the SEBI (LODR) Regulations, 2015: Prior intimation of the Meeting of the Committee of Directors for considering and approving the Issue Price for the Equity Shares to be allotted to Qualified Institutional Buyers

(2) Regulation 30 of the SEBI (LODR) Regulations, 2015: Closure of Trading Window

Pursuant to Regulation 29 (1) (d) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Committee of Directors of the Bank has been scheduled to be held on Wednesday, March 27, 2024 at Bengaluru / Video Conferencing to consider the Issue Price for the Equity Shares to be allotted to Qualified Institutional Buyers pursuant to qualified institutions placement.

Further, it is informed that the Trading Window for dealing in the securities of the Bank shall remain closed for all Connected Persons / Designated Persons of the Bank and their immediate relatives till March 29, 2024 (i.e., 48 hours after the outcome of the meeting is intimated to the stock exchanges).

The disclosure will also be hosted on the Bank's website www.karnatakabank.com

This is for your information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer