

Karnataka Bank Ltd.

Your Family Bank, Across India

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

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

July 27, 2021
HO/SEC/86/2021-22

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.:

- 1. Standalone/consolidated unaudited financial results for the quarter ended June 30, 2021.**
- 2. Outcome of the Board Meeting.**

- 1. Standalone/consolidated unaudited financial results for the quarter ended June 30, 2021:**
In continuation to our earlier intimation dated July 08, 2021, please find enclosed copy of the standalone / consolidated unaudited financial results for the quarter ended June 30, 2021 approved by the Board of Directors at the meeting held today i.e. on July 27, 2021. Also, find enclosed the Limited Review report.

Further, also find enclosed the Press Release in this regard issued by the Bank for your kind information.

2. Outcome of the Board Meeting:

In continuation to our earlier intimation dated July 20, 2021, please note the outcome of the meeting of the Board of Directors held today i.e., July 27, 2021 as under:

1. The 97th Annual General Meeting of the members of the Bank will be held on September 02, 2021 at 11.00 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 20, 2021
2.	Remote e-voting begin date & time	August 27, 2021 (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)	September 01, 2021 (5.00 p.m.)
4.	Annual General Meeting Date(As stated above)	September 02, 2021 (11.00 a.m.)
5.	Record Date for determining the eligibility of the shareholders to receive dividend.	August 20, 2021

2. The Board has *inter-alia* approved inclusion of the following agenda items in the Notice calling the 97th Annual General Meeting as enabling resolutions for approval by the members:

- i) Raising further capital through QIP route up to 150,000,000 (fifteen crore or 150 million) equity shares.
- ii) Borrowing power up to ₹6000 crore (over and above the aggregate of the paid up capital of the Bank and free reserves and the securities premium), which *inter-alia* includes raising of capital by way of issue of Debt Securities (i.e., Subordinated Tier 2 Bonds) for augmenting capital funds of the Bank.

For your kind information.

Thank you,
Yours faithfully,



Prasanna Patil
COMPANY SECRETARY