



Regd. & Head Office
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Mangaluru – 575 002

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Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

HO: SEC:47:2024-25

May 26, 2024

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

Madam / Dear Sir,

Sub: Scheduling of meeting with analysts / institutional investors

Pursuant to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015 read with Clause 15 (a) of Para A of Part A of Schedule III, we inform that the representatives of the Karnataka Bank Limited will interact with analysts / institutional investors through Group / one-on-one meetings organized by Batlivala & Karani Securities India Pvt. Ltd., on May 29, 2024 at Mumbai as detailed under:

Sl. No.	Particulars	Bank's Remarks
1	Details pertaining to the meet / call	Group/One-on-one meeting at the Hotel Grand Hyatt, Mumbai
2	Mode to attend the meet	In person (10.00 AM to 01.00 PM approximately)
3	Details pertaining to registration	Meetings organised by B&K Securities
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	Q4FY24 investor presentation already filed with the Stock Exchanges and uploaded in the Bank's website

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